



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADAMS OF CREDITON LIMITED**

Company Number: **05318533**

Date of this return: **21/12/2014**

SIC codes: **47520**

Company Type: **Private company limited by shares**

Situation of Registered Office: **119-121 HIGH STREET
CREDITON
DEVON
EX17 3LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID COPELAND**

Surname: **ADAMS**

Former names:

Service Address: **LINDEN LEA
ALEXANDRA ROAD
CREDITON
DEVON
EX17 2DZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID COPELAND**

Surname: **ADAMS**

Former names:

Service Address: **LINDEN LEA
ALEXANDRA ROAD
CREDITON
DEVON
EX17 2DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1949** *Nationality:* **BRITISH**

Occupation: **IRONMONGER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD GREGORY**

Surname: **ADAMS**

Former names:

Service Address: **LOWER SPENCECOMBE
CREDITON
DEVON
EX17 5BT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/04/1947**

Nationality: **BRITISH**

Occupation: **IRONMONGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID COPELAND ADAMS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD GREGORY ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.