



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WI & J ADAMS LIMITED**

*Company Number:* **07889919**

*Date of this return:* **22/12/2015**

*SIC codes:* **01420**  
**01450**

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

*Situation of Registered Office:* **TIR CANOL FARM LOWER CWMTWRCH**  
**SWANSEA**  
**SA9 2QQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS JEAN**

*Surname:*                **ADAMS**

*Former names:*

*Service Address:*        **TIR CANOL FARM LOWER CWMTWRCH  
SWANSEA  
UNITED KINGDOM  
SA9 2QQ**

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

*Date of Birth:*    **\*\*/05/1932**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN LEIGHTON**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **GLYNCYNWAL UCHAF FARM LOWER CWMTWRCH  
SWANSEA  
WALES  
SA9 2QQ**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/04/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM IFOR**

*Surname:*                                **ADAMS**

*Former names:*

*Service Address:*                    **TIR CANOL FARM LOWER CWMTWRCH  
SWANSEA  
UNITED KINGDOM  
SA9 2QQ**

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

*Date of Birth:*    **\*\*/05/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO CAPITAL</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM IVOR ADAMS**

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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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