



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19YAZGZ**

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*Company Name:* **ADAMS FOODS LIMITED**

*Company Number:* **00362221**

*Date of this return:* **09/05/2012**

*SIC codes:* **10512**

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

*Situation of Registered Office:* **SUNNYHILLS ROAD  
LEEK  
STAFFORDSHIRE  
ST13 5SP**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **NICHOLAS**

*Surname:* **SCOTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR GARY CLIFFORD**

Surname: **CHILDS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/09/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

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

Surname: **EVANS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/03/1967** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR CATHAL**

Surname:                           **FITZGERALD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **28/06/1968**                                *Nationality:*   **IRISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR ALASTAIR MALCOLM**

Surname:                           **JACKSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/01/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **MARKETING DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR KEVIN MICHAEL**

Surname:                           **LANE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **02/02/1965**                                *Nationality:*   **IRISH**

*Occupation:*     **CHIEF EXECUTIVE**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **JOSEPH**

Surname:                           **OFLYNN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **10/04/1953**                                *Nationality:*   **IRISH**

*Occupation:*     **MARKETING DEV DIRECTOR**

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*Company Director* 7

Type: **Person**

Full forename(s): **MRS JACQUELINE MARY**

Surname: **POPIOLKOWSKI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 8

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **ROBERTS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/04/1963**

Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

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*Company Director*    **9**

Type:                                **Person**  
Full forename(s):                **NICHOLAS**

Surname:                           **SCOTT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/02/1976**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **10**

Type:                                **Person**  
Full forename(s):                **MR IAN JOHN**

Surname:                           **TOAL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/10/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF EXECUTIVE**

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*Company Director* 11

*Type:* **Person**  
*Full forename(s):* **MR SEAN PAUL**

*Surname:* **WHITFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/11/1968** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17057918</b>
		<i>Aggregate nominal value</i>	<b>1705791.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED IN PROPORTION OF SHAREHOLDING - CAPITAL DISTRIBUTION: DIVIDED IN PROPORTION OF SHAREHOLDING - REDEMPTION: NO FIXED TERMS OF REDEMPTION - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>

### *Prescribed particulars*

**PREFERENCE SHARES: VOTING: NO NORMAL VOTING RIGHTS (SUBJECT TO EXCEPTIONS IN ARTICLES OF ASSOCIATION). - DIVIDENDS: FIXED CUMULATIVE PREFERENCE DIVIDEND OF 7% PER ANNUM. - CAPITAL DISTRIBUTION: LIMITED TO PAID UP VALUE ON EACH SHARE. - REDEMPTION: NO FIXED TERMS OF REDEMPTION. - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17157918</b>
		<i>Total aggregate nominal value</i>	<b>1805791.8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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* : **17057918 ORDINARY shares held as at the date of this return**  
*Name:* **THE IRISH DAIRY BOARD (UK) LTD**

*Shareholding 2* : **100000 PREFERENCE shares held as at the date of this return**  
*Name:* **THE IRISH DAIRY BOARD (UK) LTD**



## *Authorisation*

*Authenticated*

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

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