



Companies House

AR01 (ef)

Annual Return



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X48PPZWA

Company Name: **ADAMS FOODS LIMITED**

Company Number: **00362221**

Date of this return: **09/05/2015**

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): **MR COLIN**

Surname: **KEANE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BUGGY**

Former names:

Service Address: **7 CHURCHTOWN DRIVE
MILLTOWN
DUBLIN 14
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **19/03/1968** *Nationality:* **IRISH**
Occupation: **GROUP FINANCE DIRETOR**

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**

Company Director 3

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**

Company Director 4

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**

Company Director 5

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**

Statement of Capital (Share Capital)

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

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

Class of shares	PREFERENCE	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : 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.