



Companies House
— for the record —

AR01 (ef)

Annual Return



XWCADH09

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Company Name: **ADELPHI MANUFACTURING COMPANY,LIMITED**

Company Number: **00434896**

Date of this return: **24/01/2010**

SIC codes: **5190**

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

Situation of Registered Office: **OLYMPUS HOUSE
MILL GREEN ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 1XQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS ANGELA CHRISTINE**

Surname: **HOLROYD**

Former names:

Service Address: **DOVE HOUSE
SPARKS LANE
CUCKFIELD
SUSSEX
RH17 5JP**

Company Director **1**

Type: **Person**

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

Surname: **HOLLAND**

Former names:

Service Address: **2 BARONS COURT
BURGESS HILL
WEST SUSSEX
RH15 0HX**

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

Date of Birth: **07/03/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANGELA CHRISTINE**
Surname: **HOLROYD**
Former names:
Service Address: **DOVE HOUSE
SPARKS LANE
CUCKFIELD
SUSSEX
RH17 5JP**

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

Date of Birth: **04/05/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEPHEN BARRON**
Surname: **HOLROYD**
Former names:
Service Address: **DOVE HOUSE
SPARKS LANE
CUCKFIELD
SUSSEX
RH17 5JJ**

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

Date of Birth: **06/01/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR DEAN JAMES**
Surname: **WILLIS**
Former names:
Service Address: **1 RIVERSDALE ROAD**
 ASHFORD
 KENT
 TN23 7TP

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

Date of Birth: **02/07/1962** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS AND RANK EQUALLY WITH ALL SHARES AS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.		

Class of shares	ORDINARY B	<i>Number allotted</i>	1882
		<i>Aggregate nominal value</i>	1882
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE B SHARES HAVE NO VOTING RIGHTS. THEY RANK EQUALLY WITH ALL OTHER SHARES AS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5882
		<i>Total aggregate nominal value</i>	5882

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1882 ORDINARY B Shares held as at 24/01/2010

Name:

ADELPHI HOLDINGS LTD

Address:

Shareholding : 2

4000 ORDINARY A Shares held as at 24/01/2010

Name:

ADELPHI HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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