



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **W. ADAMS & SONS LIMITED**

*Company Number:* **01076528**

*Date of this return:* **02/07/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **COBDEN WORKS  
LEOPOLD STREET  
BIRMINGHAM  
B12 0UJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PARK**

*Former names:*

*Service Address:* **99 FOXHOLES LANE  
CALLOW HILL  
REDDITCH  
WORCS  
ENGLAND  
B97 5YT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SAMUEL BONYTHON**

*Surname:*                **HEATH**

*Former names:*

*Service Address:*        **CHURCHILL GLEBE  
CHURCHILL  
WORCESTER  
WORCESTERSHIRE  
WR7 4QE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/02/1938**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **PICK**

*Former names:*

*Service Address:* **YORK COTTAGE MEADOW LANE  
WOODHOUSES  
YOXAL  
STAFORDSHIRE  
DE13 8NP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/03/1958** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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* : 49999 ORDINARY shares held as at the date of this return  
*Name:* SAMUEL HEATH & SONS PLC

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAMUEL BONYTHON HEATH

## Authorisation

*Authenticated*

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

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