



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE GENERAL SIGN COMPANY LIMITED**

Company Number: **02604334**

Date of this return: **23/04/2014**

SIC codes: **74100**

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

Situation of Registered Office: **THE AVENUE
NEW SOUTHGATE
LONDON
N11 1NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA JANE**

Surname: **ADAMS**

Former names:

Service Address: **60 BELMONT LANE
STANMORE
MIDDLESEX
HA7 2PZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT HARRY**

Surname: **ADAMS**

Former names:

Service Address: **60 BELMONT LANE
STANMORE
MIDDLESEX
HA7 2PZ**

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

Date of Birth: **20/03/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR-SALESMAN**

Company Director **2**

Type: **Person**

Full forename(s): **RUSSELL ROBERT**

Surname: **ADAMS**

Former names:

Service Address: **34 HOLDERS HILL GARDENS
HENDON
LONDON
NW4 1NP**

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

Date of Birth: **20/07/1974** *Nationality:* **BRITISH**

Occupation: **SIGN MAKER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SANDRA JANE**

Surname: **ADAMS**

Former names:

Service Address: **60 BELMONT LANE
STANMORE
MIDDLESEX
HA7 2PZ**

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

Date of Birth: **04/02/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTORS/SALES WOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDERS HAVE RIGHTS TO A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **R.H. ADAMS**

Shareholding 2 : **18 ORDINARY shares held as at the date of this return**
Name: **RUSSELL ADAMS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **S.J. ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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