



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADELPHI MILL PROPERTIES LIMITED**

Company Number: **03683411**

Date of this return: **15/12/2010**

SIC codes: **7020**

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

Situation of Registered Office: **26 BURTON COURT
FRANKLINS ROW CHELSEA
LONDON
UNITED KINGDOM
SW3 4SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY BRIAN**

Surname: **CLAUGHTON**

Former names:

Service Address: **3 ROSE BANK
BOLLINGTON
CHESHIRE
SK10 5JA**

Company Director **1**

Type: **Person**

Full forename(s): **RUPERT ALEXANDER**

Surname: **BECKWITH-MOORE**

Former names:

Service Address: **31 GREAT KING STREET
MACCLESFIELD
CHESHIRE
SK11 6PL**

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

Date of Birth: **20/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH CHARLES**

Surname: **MOORE**

Former names:

Service Address: **26 BURTON COURT
FRANKLINS ROW
LONDON
SW3 4SZ**

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

Date of Birth: **11/04/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SARA FRANCES**

Surname: **MOORE**

Former names:

Service Address: **26 BURTON COURT**
 FRANKLINS ROW
 LONDON
 SW3 4SZ

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

Date of Birth: **26/05/1941** *Nationality:* **BRITISH**
Occupation: **HISTORIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE SHAREHOLDERS HAVE FULL VOTING RIGHTS ALL THE SHAREHOLDERS HAVE FULL DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76
		<i>Total aggregate nominal value</i>	76

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 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 : **1 ORDINARY shares held as at 2010-12-15**
Name: **KENNETH MOORE**

Shareholding 2 : **0 ORDINARY shares held as at 2010-12-15**
24 shares transferred on 2009-04-30
Name: **EDWIN CLUNN**

Shareholding 3 : **74 ORDINARY shares held as at 2010-12-15**
1 shares transferred on 2008-04-30
Name: **RUPERT MOORE**

Shareholding 4 : **1 ORDINARY shares held as at 2010-12-15**
Name: **SARA F MOORE (MRS)**

Authorisation

Authenticated

This form was authorised by one of the following:

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