



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADANAC SOUTH LIMITED**

Company Number: **03942605**

Date of this return: **08/03/2014**

SIC codes: **41100**

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

Situation of Registered Office: **2 THE STREET
CHERHILL
CALNE
WILTSHIRE
ENGLAND
SN11 8XP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL GEORGE**

Surname: **BONNEY**

Former names:

Service Address: **2 THE STREET
CHERHILL
CALNE
WILTSHIRE
SN11 8XP**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL GEORGE**

Surname: **BONNEY**

Former names:

Service Address: **2 THE STREET
CHERHILL
CALNE
WILTSHIRE
SN11 8XP**

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

Date of Birth: **25/02/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

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

Surname: **CLIFFORD JONES**

Former names:

Service Address: **31 SHEEN COMMON DRIVE
RICHMOND
SURREY
TW10 5BW**

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

Date of Birth: **14/04/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY £1 SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : **150 ORDINARY shares held as at the date of this return**
Name: **IRENE MAY BONNEY TRUST**

Shareholding 2 : **350 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DAVID CLIFFORD-JONES**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **IF CLIFFORD JONES 1989 SETT TRUST**

Shareholding 4 : **350 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GEORGE BONNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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