



Companies House

AR01 (ef)

Annual Return



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X489WY00

Company Name: **EWART ADAMS AND SON LIMITED**

Company Number: **04724491**

Date of this return: **06/04/2015**

SIC codes: **41201**

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

Situation of Registered Office: **32 DUKE STREET
TROWBRIDGE
WILTSHIRE
ENGLAND
BA14 8EA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O PEARSON MAY
5 WICKER HILL
TROWBRIDGE
WILTSHIRE
ENGLAND
BA14 8JS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN EWART**

Surname: **ADAMS**

Former names:

Service Address: **FORE STREET FARM 23 GREAT HINTON
TROWBRIDGE
WILTSHIRE
BA14 6BU**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN EWART**

Surname: **ADAMS**

Former names:

Service Address: **FORE STREET FARM 23 GREAT HINTON
TROWBRIDGE
WILTSHIRE
BA14 6BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1958**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

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

Surname: **ASKEW**

Former names:

Service Address: **3A IRELAND
NORTH BRADLEY
TROWBRIDGE
WILTSHIRE
BA14 9RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1956** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH 'A' SHARE IS ENTITLED TO TWO VOTES IN ANY CIRCUMSTANCE. EACH 'A' SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS TO THAT CLASS OF SHARE. DIVIDENDS CAN BE PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARES. ALL 'A' AND 'B' SHARES ARE ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH 'B' SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH 'B' SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS TO THAT CLASS OF SHARE. DIVIDENDS CAN BE PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARES. ALL 'A' AND 'B' SHARES ARE ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	510
		<i>Total aggregate nominal value</i>	510

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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

<i>Shareholding 1</i>	: 5 ORDINARY B shares held as at the date of this return
<i>Name:</i>	PHILIP JOHN ASKEW
<i>Shareholding 2</i>	: 188 ORDINARY A shares held as at the date of this return
<i>Name:</i>	PHILIP JOHN ASKEW
<i>Shareholding 3</i>	: 188 ORDINARY A shares held as at the date of this return
<i>Name:</i>	STEPHEN EWART ADAMS
<i>Shareholding 4</i>	: 5 ORDINARY B shares held as at the date of this return
<i>Name:</i>	STEPHEN EWART ADAMS
<i>Shareholding 5</i>	: 62 ORDINARY A shares held as at the date of this return
<i>Name:</i>	JACQUELYN RUTH ADAMS
<i>Shareholding 6</i>	: 62 ORDINARY A shares held as at the date of this return
<i>Name:</i>	SUSAN ASKEW

Authorisation

Authenticated

This form was authorised by one of the following:

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