



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADMC HOLDING LIMITED**

*Company Number:* **05762934**

*Date of this return:* **30/03/2015**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **188 BRADKIRK PLACE, WALTON SUMMIT CENTRE  
BAMBER BRIDGE  
PRESTON  
PR5 8AJ**

## 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 GATELEY LLP  
SHIP CANAL HOUSE 98 KING STREET  
MANCHESTER  
ENGLAND  
M2 4WU

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP THOMAS**

*Surname:*                            **ASPINALL**

*Former names:*

*Service Address:*                **12 CARRWOOD WAY  
WALTON LE DALE  
PRESTON  
LANCASHIRE  
PR5 4NR**

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

*Date of Birth:*    **26/02/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GENERAL MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JIM**

*Surname:* **SABINE**

*Former names:*

*Service Address:* **9183 ELIZABETH LANE  
MASON  
USA  
OH 45040**

*Country/State Usually Resident:* **UNITED STATES OF AMERICA**

*Date of Birth:* **20/10/1960**

*Nationality:* **CANADIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

(1) SUBJECT TO (2) BELOW: (A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; (D) EACH SHARE IS NON-REDEEMABLE. (2) WHENEVER ADMC HOLDING LLC (THE "HOLDING COMPANY"), OR ANY 90% SUBSIDIARY OF THE HOLDING COMPANY, SHALL BE THE HOLDER OF NOT LESS THAN 90% OF THE ISSUED SHARE CAPITAL OF THE COMPANY CONFERRING THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY THE FOLLOWING PROVISIONS SHALL APPLY AND TO THE EXTENT OF ANY INCONSISTENCY BETWEEN THIS ARTICLE AND THE OTHER PROVISIONS OF THESE ARTICLES, THIS ARTICLE 26 SHALL PREVAIL: (A) THE HOLDING COMPANY MAY AT ANY TIME AND FROM TIME TO TIME APPOINT ANY PERSON TO BE A DIRECTOR OR REMOVE FROM OFFICE ANY DIRECTOR HOWSOEVER APPOINTED BUT SO THAT IN THE CASE OF A DIRECTOR HOLDING AN EXECUTIVE OFFICE HIS REMOVAL FROM OFFICE SHALL BE DEEMED AN ACT OF THE COMPANY AND SHALL HAVE EFFECT WITHOUT PREJUDICE TO ANY CLAIM FOR DAMAGES FOR BREACH OF ANY CONTRACT BETWEEN HIM AND THE COMPANY; (B) NO UNISSUED SHARES OR OTHER SECURITIES SHALL BE ISSUED OR AGREED TO BE ISSUED OR PUT UNDER OPTION BY THE COMPANY WITHOUT THE CONSENT OF THE HOLDING COMPANY; AND (C) ANY OR ALL POWERS OF THE DIRECTORS (OR ANY OF THEM) SHALL BE RESTRICTED IN SUCH RESPECTS AND TO SUCH EXTENT AS THE HOLDING COMPANY MAY BE NOTICE TO THE COMPANY FROM TIME TO TIME PRESCRIBE. ANY SUCH APPOINTMENT, REMOVAL, CONSENT OR NOTICE AS REFERRED TO ABOVE SHALL BE IN WRITING SERVED ON THE COMPANY AT ITS REGISTERED OFFICE AND SIGNED ON BEHALF OF THE HOLDING COMPANY BY ANY TWO OF ITS DIRECTORS OR BY ANY ONE OF ITS DIRECTORS OR BY A DIRECTOR IN THE PRESENCE OF A WITNESS OR SOME OTHER PERSON DULY AUTHORISED FOR THE PURPOSE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ADMC HOLDING LLC**

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### *Authorisation*

*Authenticated*

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

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