



Companies House

AR01 (ef)

Annual Return



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Company Name: **C R Adams & Sons Ltd**

Company Number: **06582252**

Date of this return: **01/05/2015**

SIC codes: **01110**

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

Situation of Registered Office: **GREENWAY HOUSE SUGARSWELL BUSINESS PARK
SHENINGTON, BANBURY
OXON
ENGLAND
OX15 6HW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DIANA JOAN**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1941** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **IAN ALFRED RAYNARD**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1975** Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<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

THE 'A' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Class of shares	'C' ORDINARY	<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

THE 'C' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : 0 'A' ORDINARY shares held as at the date of this return
10 shares transferred on 2014-11-07

Name: JONATHAN RAYMOND ADAMS

Shareholding 2 : 10 'A' ORDINARY shares held as at the date of this return
Name: IAN ALFRED RAYNARD ADAMS

Shareholding 3 : 20 'B' ORDINARY shares held as at the date of this return
Name: IAN ALFRED RAYNARD ADAMS

Shareholding 4 : 10 'C' ORDINARY shares held as at the date of this return
Name: DIANA JOAN 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.