



Companies House

— for the record —

Company Name

W.J.ADKINS &

CO.(NORTHAMPTON)LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

470399

Information extracted from
Companies House records on
26th February 2000

Section 1: Company details



A36
COMPANIES HOUSE

A32A40TA
0093
15/03/00

Ref: 470399/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | |
|---|--|--|-------------|------|--------------------------------|---|----------|-------------|------|-------------------------|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 62 Thorburn Road Weston Favell Northampton NN3 3DA | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held 43/44 Billing Road Northampton Northants NN1 5DA | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table> | SIC Code | Description | 7011 | Development & sell real estate | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table> | SIC CODE | Description | 7020 | Letting of own property | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 7011 | Development & sell real estate | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| 7020 | Letting of own property | | | | | | | | | | | | | | | | | |
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| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | |

| | Current details | Amended details |
|--|--|--|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288. | Name Alexander James ADKINS Address 62 Thorburn Road Weston Favell Northampton Northamptonshire NN3 3DA | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alexander James ADKINS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Alexander James ADKINS Address 62 Thorburn Road Weston Favell Northampton Northamptonshire NN3 3DA Date of birth 20/10/1924 Nationality British Occupation Retired School Master | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alexander James ADKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Jane Margaret ADKINS Address 62 Thorburn Road Weston Favell Northampton Northamptonshire NN3 3DA Date of birth 10/10/1933 Nationality British Occupation Housewife | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jane Margaret ADKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4,350 Aggregate Nominal Value of issued shares £4,350.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 4,350 Total Nominal value of shares issued £4,350.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|--|------------------------------|---|-----------------------|--|-----------------------|---------------------------------|
| > Shareholder Name Mr Alexander James ADKINS | | Name | | Shares transferred by Mr Alexander James ADKINS | | |
| | | Address | | | | |
| Address 62 Thorburn Road Weston Favell Northampton Northamptonshire NN3 3DA | | UK Postcode <u> </u> | | | | |
| Shares held Class Ordinary | Number 2430 | Shares held Class | Number | | | |
| | | | | Class | Number | Date of transfer |
| > Shareholder Name Mrs Jane Margaret ADKINS | | Name | | Shares transferred by Mrs Jane Margaret ADKINS | | |
| | | Address | | | | |
| Address 62 Thorburn Road Weston Favell Northampton Northamptonshire NN3 3DA | | UK Postcode <u> </u> | | | | |
| Shares held Class Ordinary | Number 100 | Shares held Class | Number | | | |
| | | | | Class | Number | Date of transfer |
| > Shareholder Name Mrs E.M. BROWN | | Name | | Shares transferred by Mrs E.M. BROWN | | |
| Address Please supply missing address details | | Address PARK SIDE INTERMEDIATE CARE HOME 788 OSPEKA BOULEVARD PRINCE GEORGE BRITISH COLUMBIA V2M CANADA. | | | | |
| | | UK Postcode <u> </u> | | | | |
| Shares held Class Ordinary | Number 380 | Shares held Class | Number | | | |
| | | | | Class | Number | Date of transfer |

| Current details | | Amended details | | Shares transferred | | |
|---|----------------------|--|-----------------------|---|---------------|---------------------------------|
| > Shareholder Name Wendy Dorothy MINARDS | | Name | | Shares transferred by Wendy Dorothy MINARDS | | |
| Address <i>(WRONG SPELLING)</i> 7 Nail Close Northampton | | Address 7 NEALE CLOSE NORTHAMPTON | | | | |
| UK Postcode NN3 3DB | | UK Postcode NN3 3DB | | | | |
| Shares held Class Ordinary | Number 530 | Shares held Class | Number | Class | Number | Date of transfer |
| > Shareholder Name Audrey June RODGERS ROGERS | | Name AUDREY JUNE ROGERS | | Shares transferred by Audrey June RODGERS | | |
| 36 HUNTING FIELD RD BURY ST. EDMUNDS SUFFOLK IP33 2JA. Address Please supply missing address details | | Address 36 HUNTING FIELD RD BURY ST. EDMUNDS SUFFOLK | | | | |
| UK Postcode IP33 2JA. | | UK Postcode IP33 2JA. | | | | |
| Shares held Class Ordinary | Number 530 | Shares held Class | Number | Class | Number | Date of transfer |
| > Shareholder Name David ROGERS Noel Davies RODGERS | | Name NOEL DAVID ROGERS | | Shares transferred by Noel Davies RODGERS | | |
| 36 HUNTING FIELD RD BURY ST. EDMUNDS SUFFOLK IP33 2JA. Address Please supply missing address details | | Address 36 HUNTING FIELD RD BURY ST. EDMUNDS SUFFOLD | | | | |
| UK Postcode IP33 2JA | | UK Postcode IP33 2JA | | | | |
| Shares held Class Ordinary | Number 380 | Shares held Class | Number | Class | Number | Date of transfer |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Alex. J. Adkins.
(Director / Secretary)

Date 13/03/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 13/3/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th March 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~
Number 000364.

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
MR. A.J. ADKINS

Telephone number *inc code*
01604/404860

Address
62 THORBURN ROAD
NORTHAMPTON

DX number *if applicable*

DX exchange

Postcode NN3 3DA