



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



000336
NORTHAMPTON
01500

363s

Annual Return

of company number 00470399

D

company name

W.J.ADKINS & CO.(NORTHAMPTON)LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/02/99

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
13	03	99

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

62 THORBURN ROAD
WESTON FAVELL
NORTHAMPTON NN3 3DA

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.....

Principal business activities *(See note 4)*

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

00470399

Register of members (See note 5)

The register is kept at

43/44 BILLING ROAD
NORTHAMPTON
NORTHANTS
NN1 5DA

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ALEXANDER JAMES
ADKINS
62 THORBURN ROAD
WESTON FAVELL
NORTHAMPTON
NORTHAMPTONSHIRE NN3 3DA

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ALEXANDER JAMES
ADKINS
62 THORBURN ROAD
WESTON FAVELL
NORTHAMPTON
NORTHAMPTONSHIRE NN3 3DA

Day Month Year

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Date of any change.

Date of Birth:- 20/10/24
Nat:BRITISH
Occ:RETIRED SCHOOL MASTER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

JANE MARGARET
ADKINS
62 THORBURN ROAD
WESTON FAVELL
NORTHAMPTON
NORTHAMPTONSHIRE NN3 3DA

Date of Birth:- 10/10/33

Nat:BRITISH

Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY 4350	4350	£1
Totals	4350	4350

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

(change of address only)

on paper

not on paper

A list of changes is enclosed ☒

A full list of members is enclosed ☒

The last full members list was at 13/03/97

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed Dee J Adams

Secretary/Director*
(delete as appropriate)

Date 15-3-99

This return includes NO continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return? →

Kelby Fox
43-44 Billing Road
Northampton
Postcode NN1 5DA

Telephone 01604-233399 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00470399		Account of Shares			
Company Name: W.J.ADKINS & CO.(NORTHAMPTON)LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
Alexander James Adkins.		2430			
62 Thorburn Road, Northampton NN3 3DA					
Mrs Jane Margaret Adkins.		100			
62 Thorburn Road Northampton NN3 3DA					
Noel David Rogers		380			
36 Hunting Field Road					
Bury St. Edmunds Suffolk IP33 2JA		530			
Mrs Audrey June Rogers					
36 Hunting Field Road		530			
Bury St Edmunds. Suffolk IP 33 2JA					
Mrs Wendy Dorothea Minards		530			
7 Neal Close, Weston Favell					
Northampton					
Mrs E.M. Brown		380.			
Room 218.					
Parkside Intermediate Care Home		380.			
788 Ospeka Boulevard					
Prince George.					
British Columbia, Canada V2M 6Y2					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]