



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 03/04/2009

Company Name: **W.J.ADKINS & CO.(NORTHAMPTON)LIMITED**

Company Number: **00470399**

Company Details

Period Ending: **13/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

**62 THORBURN ROAD
WESTON FAVELL
NORTHAMPTON
NN3 3DA**

*Register of
Members Address:*

**4 PAVILION COURT 600
PAVILION DRIVE
NORTHAMPTON
BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7SL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALEXANDER JAMES
ADKINS**

Address: **62 THORBURN ROAD
WESTON FAVELL
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 3DA**

Director 1 :

Name: **MR 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**

Director 2 :

Name: **MRS JANE MARGARET
ADKINS**

Address: **62 THORBURN ROAD
WESTON FAVELL
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 3DA**

Date of Birth: **10/10/1933** *Nationality:* **British**

Occupation: **HOUSEWIFE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4350	GBP4350
<i>TOTALS</i>		
	4350	GBP4350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2430 ORDINARY Shares held as at 13/03/2009

Name: **ALEXANDER JAMES ADKINS**

Address:

Shareholding 2:

530 ORDINARY Shares held as at 13/03/2009

Name: **WENDY DOROTHY MINARDS**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 13/03/2009
380 DISPOSED OF IN PERIOD ON 06/11/2006

Name: **NOEL DAVID ROGERS**

Address:

Shareholding 4:

0 ORDINARY Shares held as at 13/03/2009
380 DISPOSED OF IN PERIOD ON 04/06/2008

Name: **E.M. BROWN**

Address:

Shareholding 5:

100 ORDINARY Shares held as at 13/03/2009

Name: **JANE MARGARET ADKINS**

Address:

Shareholding 6:

0 ORDINARY Shares held as at 13/03/2009
530 DISPOSED OF IN PERIOD ON 06/11/2006

Name: **AUDREY JUNE ROGERS**

Address:

Shareholding 7:

350 ORDINARY Shares held as at 13/03/2009

Name: **JOCELYN MARY BROWN**

Address:

Shareholding 8:

30 ORDINARY Shares held as at 13/03/2009

Name: **RODERICK JOHN BROWN**

Address:

Shareholding 9:

910 ORDINARY Shares held as at 13/03/2009

Name:

PAMELA H ROGERS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2009**

Authenticated: **Yes (E/W)**