



**Companies House**

— for the record —

Company Name

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

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**470399**

Information extracted from

Companies House records on

**24th February 2001**

- > 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.



A32  
COMPANIES HOUSE

\*AMAEH255\*

0661  
22/03/01

### Section 1: Company details

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>	<b>62 Thorburn Road Weston Favell Northampton NN3 3DA</b>	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>	<b>Address where the Register is held 43/44 Billing Road Northampton Northants NN1 5DA</b>	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>	<b>Not Applicable</b>	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 &amp; sell real estate</td> </tr> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	7020	Letting of own property	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																		

## Section 2: Details of Officers of the Company

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

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 4,350 <b>Aggregate Nominal Value of issued shares</b> £4,350.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 4,350 <b>Total Nominal value of shares issued</b> £4,350.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

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
<div>&gt; Shareholder Name Mr Alexander James ADKINS</div> <div>Address 62 Thorburn Road Weston Favell Northampton Northamptonshire NN3 3DA</div> <div>Shares held Class Ordinary</div> <div>Number 2430</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>Shares transferred by Mr Alexander James ADKINS</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>
<div>&gt; Shareholder Name Mrs Jane Margaret ADKINS</div> <div>Address 62 Thorburn Road Weston Favell Northampton Northamptonshire NN3 3DA</div> <div>Shares held Class Ordinary</div> <div>Number 100</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>Shares transferred by Mrs Jane Margaret ADKINS</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>
<div>&gt; Shareholder Name Mrs E.M. BROWN</div> <div>Address Park Side International Carehome 788 Ospeka Boulevard Prince George British Columbia Canada</div> <div>Shares held Class Ordinary</div> <div>Number 380</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>Shares transferred by Mrs E.M. BROWN</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>

<p>&gt; <b>Shareholder Name</b> Wendy Dorothy MINARDS</p> <p><b>Address</b> 7 Neale Close Northampton NN3 3DB</p> <p><b>Shares held</b> Class                      Number Ordinary                      530</p>	<p>Name</p> <p>Address</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                      Number</p>	<p><b>Shares transferred by</b> Wendy Dorothy MINARDS</p> <p>Class      Number      Date of transfer</p>
<p>&gt; <b>Shareholder Name</b> Audrey June ROGERS</p> <p><b>Address</b> 36 Hutingfield Road Bury St. Edmunds Suffolk IP33 2JA</p> <p><b>Shares held</b> Class                      Number Ordinary                      530</p>	<p>Name</p> <p>Address</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                      Number</p>	<p><b>Shares transferred by</b> Audrey June ROGERS</p> <p>Class      Number      Date of transfer</p>
<p>&gt; <b>Shareholder Name</b> Noel David ROGERS</p> <p><b>Address</b> 36 Hutingfield Road Bury St. Edmunds Suffolk IP33 2JA</p> <p><b>Shares held</b> Class                      Number Ordinary                      380</p>	<p>Name</p> <p>Address</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                      Number</p>	<p><b>Shares transferred by</b> Noel David ROGERS</p> <p>Class      Number      Date of transfer</p>

**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

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## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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)  
*Secretary*

Date

21 / 3 / 2001

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

#### What to do now

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 13/3/2001 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 2002** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~  
Number 00392

(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

A. J. ADKINS

Telephone number inc code

01604-404860

Address

62 THORBURN ROAD  
NORTHAMPTON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

NN3 3DA