



Companies House

**AR01** (ef)

**Annual Return**



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**X3LHIW7E**

*Company Name:* **ADAMS MCCALL ENGINEERING LIMITED**

*Company Number:* **01822538**

*Date of this return:* **18/11/2014**

*SIC codes:* **45200**  
**93199**

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

*Situation of Registered Office:* **33 NICHOLAS WAY**  
**NORTHWOOD**  
**MIDDLESEX**  
**HA6 2TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GILLIAN LOVELACE**

*Surname:* **PITT**

*Former names:*

*Service Address:* **WITWOOD  
PARK STREET  
CAMBERLEY  
SURREY  
GU15 2JB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR KERRY JOHN**

*Surname:*                            **ADAMS**

*Former names:*

*Service Address:*                **C/O WITWOOD PARK STREET  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 2JB**

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

*Date of Birth:*    **11/03/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **RACECAR HISTORIC VEHICLE  
                          **ENGIN****

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL PARTICIPATION AND VOTING RIGHT ALL SHARES BEING EQUAL</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **KERRY JOHN ADAMS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.