



Companies House

— for the record —

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Annual Return



X1NQ04CR

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Company Name: **A.M. ADAMS HOLDINGS LIMITED**

Company Number: **02340896**

Company Details

Period Ending: **04/10/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**GOLDEN COAST LTD,
FISHLEIGH ROAD
ROUNDSWELL
COMMERCIAL PARK
WEST
BARNSTAPLE
DEVON
EX31 3UA**

*Register of
Members Address:*

**ROBSON TAYLOR
CHARTERED
ACCOUNTANTS, 7TH
FLOOR
FROOMSGATE HOUSE,
RUPERT STREET
BRISTOL
BS1 2QJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHAUN DAVID ADAMS**

Address: **HEOLDON PARK LANE
BARNSTAPLE
EX32 9AL**

Director 1 :

Name: **ANGELA MAUREEN ADAMS**

Address: **MOORLAND HOUSE LANDKEY
BARNSTAPLE
NORTH DEVON
EX32 0NR**

Date of Birth:

22/07/1939

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DAVID ALAN ADAMS**

Address: **MOORLAND HOUSE LANDKEY
BARNSTAPLE
NORTH DEVON
EX32 0NR**

Date of Birth:

03/05/1937

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **DOMINIC GRAHAM ADAMS** Address: **2 GOODGATES CRESCENT
BRAUNTON
NORTH DEVON
EX33 1DD**

Date of Birth: **04/02/1966** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **JAMIE ALAN ADAMS** Address: **WHEATLAWN RIVER VIEW LANDKEY
ROAD
BARNSTAPLE
DEVON
EX32 0HG**

Date of Birth: **21/02/1962** Nationality: **BRITISH** Occupation: **OPERATIONS**

Director 5 :

Name: **SHAUN DAVID ADAMS** Address: **HEOLDON PARK LANE
BARNSTAPLE
EX32 9AL**

Date of Birth: **22/11/1959** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16 ORDINARY Shares held as at 04/10/2008

Name: **SHAUN ADAMS**

Address:

Shareholding 2:

26 ORDINARY Shares held as at 04/10/2008

Name: **A.M. ADAMS**

Address:

Shareholding 3:

16 ORDINARY Shares held as at 04/10/2008

Name:

DOMINIC ADAMS

Address:

Shareholding 4:

16 ORDINARY Shares held as at 04/10/2008

Name:

JAMIE ADAMS

Address:

Shareholding 5:

26 ORDINARY Shares held as at 04/10/2008

Name:

D.A. ADAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

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