



Companies House

AR01 (ef)

Annual Return



X3JCNLK

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

Company Number: **02340896**

Date of this return: **04/10/2014**

SIC codes: **70100**

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

Situation of Registered Office: **GOLDEN COAST LTD, FISHLEIGH ROAD
ROUNDSWELL COMMERCIAL PARK WEST
BARNSTAPLE
DEVON
EX31 3UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHAUN DAVID**

Surname: **ADAMS**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **ANGELA MAUREEN**

Surname: **ADAMS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **ADAMS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DOMINIC GRAHAM**

Surname: **ADAMS**

Former names:

Service Address: **29 HEANTON STREET
BRAUNTON
DEVON
EX33 2JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMIE ALAN**

Surname: **ADAMS**

Former names:

Service Address: **WHEATLAWN RIVER VIEW
LANDKEY ROAD
BARNSTAPLE
DEVON
EX32 0HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1962**

Nationality: **BRITISH**

Occupation: **OPERATIONS**

Company Director **5**

Type: **Person**
Full forename(s): **SHAUN DAVID**

Surname: **ADAMS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 : **16 ORDINARY shares held as at the date of this return**
Name: **SHAUN ADAMS**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **A.M. ADAMS**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **DOMINIC ADAMS**

Shareholding 4 : **16 ORDINARY shares held as at the date of this return**
Name: **JAMIE ADAMS**

Shareholding 5 : **26 ORDINARY shares held as at the date of this return**
Name: **D.A. ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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