



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADELPHI MIDLAND ESTATES LIMITED**

Company Number: **04160782**

Date of this return: **15/02/2014**

SIC codes: **68209**

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

Situation of Registered Office: **2-4 ASH LANE
RUSTINGTON
WEST SUSSEX
BN16 3BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SAMANTHA JAYNE**

Surname: **HOLLAND**

Former names:

Service Address: **1 ORCHARD CLOSE
SCAYNES HILL
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 7PQ**

Company Director **1**

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

Surname: **HOLLAND**

Former names:

Service Address: **28 THE STRAND
RYDE
ISLE OF WIGHT
UNITED KINGDOM
PO33 1JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SAMANTHA JAYNE**

Surname: **HOLLAND**

Former names:

Service Address: **1 ORCHARD CLOSE
SCAYNES HILL
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 7PQ**

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

Date of Birth: **17/05/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

Prescribed particulars

THE ORDINARY SHARES SHALL CONFER UPON THE HOLDERS THEREOF AS A CLASS: THE ENTITLEMENT TO ONE VOTE PER SHARE HELD AT ANY GENERAL MEETING OF THE COMPANY OR AT ANY CLASS MEETING OF THE SHAREHOLDERS. THE RIGHT TO PARTICIPATE IN THE PROFITS, INCLUDING ANY DIVIDENDS DECLARED BY THE DIRECTORS ON SUCH A CLASS OF SHARE, OF THE COMPANY AND THE ASSETS OF THE COMPANY UPON WINDING UP OR DISSOLUTION. THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER. ORDINARY A AND ORDINARY B SHARES WILL CONSTITUTE DIFFERENT CLASSES OF SHARES FOR THE PURPOSES OF THE ACT BUT FOR ALL OTHER PURPOSES SHALL RANK PARI PASSU IN ALL RESPECT.

Class of shares	ORDINARY B	<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

Prescribed particulars

THE ORDINARY SHARES SHALL CONFER UPON THE HOLDERS THEREOF AS A CLASS:- THE ENTITLEMENT TO ONE VOTE PER SHARE HELD AT ANY GENERAL MEETING OF THE COMPANY OR AT ANY CLASS MEETING OF THE SHAREHOLDERS. THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER. ORDINARY A AND ORDINARY B SHARES WILL CONSTITUTE DIFFERENT CLASSES OF SHARES FOR THE PURPOSES OF THE ACT BUT FOR ALL OTHER PURPOSES SHALL RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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 A shares held as at the date of this return**
Name: **FLATPITCH LTD**

Shareholding 2 : **100 ORDINARY B shares held as at the date of this return**
Name: **FLATPITCH LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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