



Companies House

AR01 (ef)

Annual Return



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X46H42J4

Company Name: **ADRIATIC LIMITED**

Company Number: **04245463**

Date of this return: **23/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **1ST FLOOR 87-89 HIGH STREET
HODDESDON
HERTFORDSHIRE
EN11 8TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SPENCER SCOTT**

Surname: **REYNOLDS**

Former names:

Service Address: **3 THE ORCHARDS
HIGH CROSS
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG11 1BJ**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTIAN JAMES**

Surname: **REYNOLDS**

Former names:

Service Address: **4 THE ORCHARDS
HIGH CROSS
WARE
HERTFORDSHIRE
SG11 1BJ**

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

Date of Birth: **12/03/1972** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DEREK JAMES**

Surname: **REYNOLDS**

Former names:

Service Address: **8E DICKER MILL OFF MARSHGATE LANE
HERTFORD
HERTS
SG13 7AE**

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

Date of Birth: **04/07/1946** *Nationality:* **BRITISH**
Occupation: **BUYER**

Company Director **3**

Type: **Person**

Full forename(s): **MARGARET VELDA**

Surname: **REYNOLDS**

Former names:

Service Address: **8E DICKER MILL
OFF MARSHGATE LANE
HERTFORD
HERTS
SG13 7AE**

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

Date of Birth: **01/12/1946**

Nationality: **BRITISH**

Occupation: **BUYER**

Company Director 4

Type: **Person**
Full forename(s): **SPENCER SCOTT**

Surname: **REYNOLDS**

Former names:

Service Address: **3 THE ORCHARDS
HIGH CROSS
WARE
HERTFORDSHIRE
SG11 1BJ**

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

Date of Birth: **30/06/1974** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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: DEREK JAMES REYNOLDS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MARGARET VELDA REYNOLDS

Shareholding 3 : 400 ORDINARY shares held as at the date of this return
Name: SPENCER SCOTT REYNOLDS

Shareholding 4 : 400 ORDINARY shares held as at the date of this return
Name: CHRISTIAN JAMES REYNOLDS

Authorisation

Authenticated

This form was authorised by one of the following:

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