



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2013**

X2K3N17E

Company Name: **A.D.M. CONTRACTORS LIMITED**

Company Number: **05266300**

Date of this return: **21/10/2013**

SIC codes: **42220**

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

Situation of Registered Office: **C/O MACLEOD & TONKIN
54 COINAGEHALL STREET
HELSTON
CORNWALL
TR13 8EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY RICHARD**

Surname: **CRAPP**

Former names:

Service Address: **7 ST. JOHNS ROAD
HELSTON
CORNWALL
TR13 8HR**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY RICHARD**

Surname: **CRAPP**

Former names:

Service Address: **7 ST. JOHNS ROAD
HELSTON
CORNWALL
TR13 8HR**

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

Date of Birth: **31/07/1967** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **CRAPP**

Former names:

Service Address: **46 HELLIS WARTHA
HELSTON
CORNWALL
UNITED KINGDOM
TR13 8WE**

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

Date of Birth: **11/02/1975** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6 |
| | | <i>Total aggregate nominal value</i> | 6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ANTHONY RICHARD CRAPP**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **MATTHEW CRAPP**

Authorisation

Authenticated

This form was authorised by one of the following:

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