



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/11/2015**

**X4KDAQPL**

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

*Company Number:* **05266300**

*Date of this return:* **21/10/2015**

*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:*    **\*\*/07/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDING CONTRACTOR**

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*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:* **\*\*/02/1975** *Nationality:* **BRITISH**  
*Occupation:* **BUILDING CONTRACTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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* : **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.