



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ95CJAZ

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Company Name: **A.E. ADAMS (HOLDINGS) LIMITED**

Company Number: **06214048**

Date of this return: **16/04/2010**

SIC codes: **7415**

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

Situation of Registered Office: **30 NEW ROAD
BRIGHTON
EAST SUSSEX
BN1 1BN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANTHONY MARTIN**

Surname: **MILNER**

Former names:

Service Address: **13 GRAND AVENUE
LANCING
WEST SUSSEX
BN15 9PX**

Company Director **1**

Type: **Person**

Full forename(s): **DERRIE ANN**

Surname: **FLETCHER**

Former names:

Service Address: **2 GRESHAM PLACE
HENFIELD
WEST SUSSEX
BN5 9QJ**

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

Date of Birth: **04/02/1975**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL DENNIS**
Surname: **FOSTER**
Former names:
Service Address: **34 INGRAM ROAD**
 STEYNING
 WEST SUSSEX
 BN44 3PF

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

Date of Birth: **31/07/1957** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY MARTIN**
Surname: **MILNER**
Former names:
Service Address: **13 GRAND AVENUE**
 LANCING
 WEST SUSSEX
 BN15 9PX

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

Date of Birth: **17/07/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **CLIFFORD DAVID**
Surname: **PRESTON**
Former names:
Service Address: **2 BENSON ROAD**
 HENFIELD
 WEST SUSSEX
 BN5 9HY

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

Date of Birth: **23/05/1960** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	MEMBERS HAVE THE RIGHT TO ATTEND MEETINGS AND VOTE ON RESOLUTIONS ON THE BASIS OF ONE VOTE FOR EVERY SHARE HELD.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

20 ORDINARY Shares held as at 16/04/2010

Name: **DERRIE ANN FLETCHER**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 16/04/2010

Name: **PAUL DENNIS FOSTER**

Address:

Shareholding : 3

40 ORDINARY Shares held as at 16/04/2010

Name: **ANTHONY MARTIN MILNER**

Address:

Shareholding : 4

20 ORDINARY Shares held as at 16/04/2010

Name: **CLIFFORD DAVID PRESTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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