



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADAMS KEYSTON HILL LIMITED**

Company Number: **08054481**

Date of this return: **02/05/2015**

SIC codes: **01500**

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

Situation of Registered Office: **2ND FLOOR
9 VICTORIA PLACE
HAVERFORDWEST
PEMBROKESHIRE
SA61 2JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES LLEWELLYN**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS BARBARA ANN**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **12/03/1939** Nationality: **BRITISH**
Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID LLEWELLYN**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **02/04/1939**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES LLEWELLYN**

Surname: **ADAMS**

Former names:

Service Address: **KEYSTON HILL FARM KEYSTON HILL
KEYSTON
HAVERFORDWEST
PEMBROKESHIRE
WALES
SA62 6EJ**

Country/State Usually Resident: **WALES**

Date of Birth: **21/02/1968**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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: **JAMES ADAMS**

Name: **BARBARA ADAMS**

Name: **DAVID ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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