



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHN ADAMS & SONS (BUTCHERS) LTD.**

Company Number: **SC363377**

Date of this return: **03/08/2013**

SIC codes: **74990**

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

Situation of Registered Office: **215/257 ORBISTON STREET
MOTHERWELL
ML1 1QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CRAIG ANDREW**

Surname: **ADAMS**

Former names:

Service Address: **161 MANSE ROAD
MOTHERWELL
NORTH LANARKSHIRE
ML1 2PS**

Company Director ***I***

Type: **Person**

Full forename(s): **CAROLE**

Surname: **ADAMS**

Former names:

Service Address: **161 MANSE ROAD
MOTHERWELL
N. LANARKSHIRE
ML1 2PS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/12/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CRAIG ANDREW**

Surname: **ADAMS**

Former names:

Service Address: **161 MANSE ROAD
MOTHERWELL
NORTH LANARKSHIRE
ML1 2PS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/05/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STUART JOHN**

Surname: **ADAMS**

Former names:

Service Address: **5 ELLIS WAY
MOTHERWELL
N. LANARKSHIRE
ML1 2PN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/06/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO THE DISTRIBUTION OF CAPITAL ON THE WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLE ADAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CRAIG ADAMS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART 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.