



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/04/2016**

**X54TM5SJ**

---

*Company Name:* **ADBAGS LIMITED**

*Company Number:* **04705671**

*Date of this return:* **20/03/2016**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **37 WHITEBEAM DRIVE  
COXHEATH  
MAIDSTONE  
KENT  
ME17 4QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LESLEY**

*Surname:* **LARCOMBE**

*Former names:*

*Service Address:* **37 WHITEBEAM DRIVE  
COXHEATH  
MAIDSTONE  
KENT  
ME17 4QY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **LARCOMBE**

*Former names:*

*Service Address:*        **37 WHITEBEAM DRIVE  
COXHEATH  
MAIDSTONE  
KENT  
ME17 4QY**

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

*Date of Birth:*    **\*\*/04/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LESLEY**

*Surname:* **LARCOMBE**

*Former names:*

*Service Address:* **37 WHITEBEAM DRIVE  
COXHEATH  
MAIDSTONE  
KENT  
ME17 4QY**

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

*Date of Birth:* **\*\*/10/1943** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**OWNERSHIP, VOTING AND DIVIDEND SHARES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN LARCOMBE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LESLEY LARCOMBE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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