



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2015**

X3Y7WDJS

Company Name: **ADLAM & BEADLE PROPERTIES LIMITED**

Company Number: **05646374**

Date of this return: **06/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT 5 NORTH LANE
NEWHAVEN
EAST SUSSEX
BN9 9BF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **BEADLE**

Former names:

Service Address: **11 MILL DRIVE
HENFIELD
WEST SUSSEX
BN5 9RY**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS JAMES**

Surname: **ADLAM**

Former names:

Service Address: **LATCHETTS
136 COLLEGE LANE
HURSTPIERPOINT
WEST SUSSEX
BN6 9AJ**

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

Date of Birth: **29/04/1958** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL RAYMOND**

Surname: **BEADLE**

Former names:

Service Address: **11 MILL DRIVE
HENFIELD
WEST SUSSEX
BN5 9RY**

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

Date of Birth: **29/06/1963** *Nationality:* **BRITISH**
Occupation: **KITCHEN MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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: **KAREN LESLEY ADLAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON RICHARD ADLAM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JAMES ADLAM**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHERRYLYN ADLAM**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL RAYMOND BEADLE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN BEADLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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