



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADAMS FIELD LIMITED**

*Company Number:* **03685670**

*Date of this return:* **18/12/2014**

*SIC codes:* **63990**  
**73120**  
**74909**  
**82990**

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

*Situation of Registered Office:* **ADAMS FIELD HOUSE HIGHER STREET**  
**WEST CHINNOCK**  
**CREWKERNE**  
**SOMERSET**  
**TA18 7QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KACEY**

*Surname:* **LEADER**

*Former names:*

*Service Address:* **ADAMS FIELD HOUSE HIGHER STREET  
WEST CHINNOCK  
CREWKERNE  
SOMERSET  
TA18 7QA**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PAUL GRAHAM**

*Surname:*                            **LEADER**

*Former names:*

*Service Address:*                **ADAMS FIELD HOUSE HIGHER STREET  
WEST CHINNOCK  
CREWKERNE  
SOMERSET  
TA18 7QA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/06/1949**

*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>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**EACH SHAREHOLDER HAS RIGHT TO VOTE ON ANY RESOLUTION DIVIDENDS PAYABLE IN PROPORTION TO SHAREHOLDING**

## 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 18/12/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL GRAHAM LEADER**

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

## *Authorisation*

*Authenticated*

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

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