



Companies House

AR01 (ef)

Annual Return



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X53SIGTS

Company Name: **ADAPT PROPERTIES (SOUTH WEST) LIMITED**

Company Number: **07549971**

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

SIC codes: **74990**

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

Situation of Registered Office: **C/O PJE CHARTERED ACCOUNTANTS
4 CLIFTON ROAD
BRISTOL
BS8 1AG**

Officers of the company

Company Secretary 1

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

Surname: **FLETCHER**

Former names:

Service Address: **BLACKBIRD COTTAGE EWEN
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 6BU**

Company Director ***1***

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

Surname: **FLETCHER**

Former names:

Service Address: **BLACKBIRD COTTAGE EWEN
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 6BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GRAHAM COLIN**

Surname: **PAYNE**

Former names:

Service Address: **COTSPUR CHALFORD HILL
STROUD
GLOUCESTERSHIRE
ENGLAND
GL6 8EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **TAYLOR**

Former names:

Service Address: **PARC FARM PARC ROAD**
 LLANGYBI
 USK
 GWENT
 WALES
 NP15 1NL

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS ON ALL COMPANY RESOLUTIONS. EACH SHARE WILL PARTICIPATE EQUALLY IN ALL DIVIDENDS DECLARED BY THE COMPANY. EACH SHARE WILL PARTICIPATE EQUALLY IN A CAPITAL DISTRIBUTION OF THE COMPANY (INCLUDING ON A WINDING UP). THE SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: ADAM FLETCHER

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JAMES TAYLOR

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: GRAHAM PAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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