



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05646374**

*Date of this return:* **06/12/2013**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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:* **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.