



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XD30UQFC**

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

*Company Number:* **05646374**

*Date of this return:* **06/12/2010**

*SIC codes:* **7011**

*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):*        **CHERRYLYN**

*Surname:*                **ADLAM**

*Former names:*

*Service Address:*        **6 ST. GEORGES ROAD  
PARTRIDGE GREEN  
HORSHAM  
WEST SUSSEX  
RH13 8JZ**

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

*Date of Birth:*    **24/04/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **PLAYSCHOOL ASSISTANT**

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*Company Director* 2

*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*    **3**

*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 06/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-12-06  
*Name:* KAREN LESLEY ADLAM

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-06  
*Name:* SIMON RICHARD ADLAM

*Shareholding 3* : 1 ORDINARY shares held as at 2010-12-06  
*Name:* NICHOLAS JAMES ADLAM

*Shareholding 4* : 1 ORDINARY shares held as at 2010-12-06  
*Name:* CHERRYLYN ADLAM

*Shareholding 5* : 1 ORDINARY shares held as at 2010-12-06  
*Name:* PAUL RAYMOND BEADLE

*Shareholding 6* : 1 ORDINARY shares held as at 2010-12-06  
*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.