



Companies House
— for the record —

AR01 (ef)

Annual Return



XACMMGAH

Received for filing in Electronic Format on the: **01/01/2010**

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

Company Number: **05646374**

Date of this return: **06/12/2009**

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 **I**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	6
	GBP	<i>Aggregate nominal value</i>	6
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 06/12/2009 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 06/12/2009

Name:

KAREN LESLEY ADLAM

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/12/2009

Name:

SIMON RICHARD ADLAM

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/12/2009

Name:

NICHOLAS JAMES ADLAM

Address:

Shareholding 4:

1 ORDINARY Shares held as at 06/12/2009

Name:

CHERRYLYN ADLAM

Address:

Shareholding 5:

1 ORDINARY Shares held as at 06/12/2009

Name:

PAUL RAYMOND BEADLE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 06/12/2009

Name:

KAREN BEADLE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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