



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XAPBK5HD**

*Received for filing in Electronic Format on the:* **08/12/2008**

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

*Company Number:* **05646374**

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### *Company Details*

*Period Ending:* **06/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**UNIT 5 NORTH LANE  
NEWHAVEN  
EAST SUSSEX  
BN9 9BF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KAREN BEADLE**

*Address:* **11 MILL DRIVE  
HENFIELD  
WEST SUSSEX  
BN5 9RY**

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*Director 1 :*

*Name:* **CHERRYLYN ADLAM**

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

*Date of Birth:*

**24/04/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**PLAYSCHOOL ASSISTANT**

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*Director 2 :*

*Name:* **NICHOLAS JAMES ADLAM**

*Address:* **LATCHETTS 136 COLLEGE LANE  
HURSTPIERPOINT  
WEST SUSSEX  
BN6 9AJ**

*Date of Birth:*

**29/04/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**DESIGNER**

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Director 3 :

Name: **PAUL RAYMOND BEADLE** Address: **11 MILL DRIVE  
HENFIELD  
WEST SUSSEX  
BN5 9RY**

Date of Birth: **29/06/1963** Nationality: **BRITISH** Occupation: **KITCHEN MANUFACTURER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<i>TOTALS</i>	<b>6</b>	<b>GBP6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
**1 ORDINARY Shares held as at 06/12/2008**

Name: **KAREN LESLEY ADLAM**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 06/12/2008**

*Name:*

**SIMON RICHARD ADLAM**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 06/12/2008**

*Name:*

**NICHOLAS JAMES ADLAM**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 06/12/2008**

*Name:*

**CHERRYLYN ADLAM**

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 06/12/2008**

*Name:*

**PAUL RAYMOND BEADLE**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 06/12/2008**

*Name:*

**KAREN BEADLE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/12/2008**

*Authenticated:* **Yes (E/W)**