Companies House
— for the record —

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Annual Return

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

Company Number: **05646374**

Received for filing in Electronic Format on the: **18/01/2008**

XBHNGWG4

Company Details

Period Ending: **06/12/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
UNIT 5 NORTH LANE NEWHAVEN EAST SUSSEX BN9 9BF	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **KAREN BEADLE**

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

Director 1:

Name: **CHERRYLYN ADLAM**
Date of Birth: **24/04/1962**
Nationality: **BRITISH**
Occupation: **PLAYSCHOOL ASSISTANT**

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

Director 2:

Name:	**NICHOLAS JAMES ADLAM**	*Address:*	**LATCHETTS**
Date of Birth:	**29/04/1958**		**136 COLLEGE LANE**
Nationality:	**BRITISH**		**HURSTPIERPOINT**
Occupation:	**DESIGNER**		**WEST SUSSEX BN6 9AJ**

Director 3:

Name:	**PAUL RAYMOND BEADLE**	*Address:*	**11 MILL DRIVE**
Date of Birth:	**29/06/1963**		**HENFIELD**
Nationality:	**BRITISH**		**WEST SUSSEX BN5 9RY**
Occupation:	**KITCHEN MANUFACTURER**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**6**	**GBP6**
TOTALS	**6**	**GBP6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2007, 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 06/12/2007

Name: **CHERRYLYN ADLAM**

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

Shareholding 2:

1 ORDINARY Shares held as at 06/12/2007

Name: **KAREN LESLEY ADLAM**

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

Shareholding 3:

1 ORDINARY Shares held as at 06/12/2007

Name: **NICHOLAS JAMES ADLAM**

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

Shareholding 4:

1 ORDINARY Shares held as at 06/12/2007

Name: **SIMON RICHARD ADLAM**

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

Shareholding 5:

1 ORDINARY Shares held as at 06/12/2007

Name: **KAREN BEADLE**

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

Shareholding 6:

1 ORDINARY Shares held as at 06/12/2007

Name: **PAUL RAYMOND BEADLE**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**