



Companies House
— for the record —

AR01 (ef)

Annual Return



XKUTYJCX

Received for filing in Electronic Format on the: **21/04/2010**

Company Name: **ADAM, ROUILLY LIMITED**

Company Number: **01035492**

Date of this return: **28/03/2010**

SIC codes: **2524**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CASTLE ROAD
EUROLINK BUSINESS PARK
SITTINGBOURNE
KENT
ME10 3AG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS ALICE**

Surname: **IRVIN**

Former names:

Service Address: **40 WOODSIDE GARDENS
SITTINGBOURNE
KENT
ME10 1SG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **WHITEBREAD**

Former names:

Service Address: **THE WHITE HORSE 2 CHURCH STREET
MINSTER
RAMSGATE
KENT
CT12 4BX**

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

Date of Birth: **26/08/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY JULIAN**

Surname: **WHITEBREAD**

Former names:

Service Address: **THE WHITE HORSE 2 CHURCH STREET
MINSTER
RAMSGATE
KENT
CT12 4BX**

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

Date of Birth: **29/10/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98900
		<i>Aggregate nominal value</i>	98900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98900
		<i>Total aggregate nominal value</i>	98900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 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

14850 ORDINARY Shares held as at 28/03/2010

Name: **EMILY AURORA WHITEBREAD**

Address:

Shareholding : 2

8375 ORDINARY Shares held as at 28/03/2010

Name: **M. IDDON**

Address:

Shareholding : 3

24725 ORDINARY Shares held as at 28/03/2010

Name: **JENNIFER WHITEBREAD**

Address:

Shareholding : 4

24725 ORDINARY Shares held as at 28/03/2010

Name: **MICHAEL WHITEBREAD SECOND DISCRETIONARY TRUST**

Address:

Shareholding : 5

24725 ORDINARY Shares held as at 28/03/2010

Name:

MICHAEL WHITEBREAD FIRST DISCRETIONARY TRUST

Address:

Shareholding : 6

1500 ORDINARY Shares held as at 28/03/2010

Name:

EMILY AURORA WHITEBREAD

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.