Companies House

AR01 (ef)

Annual Return

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Company Name:	**ADAM, ROUILLY LIMITED**
Company Number:	**01035492**
Date of this return:	**28/03/2016**
SIC codes:	**22290**
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 1

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: ****/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: ****/10/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**989000**
		Aggregate nominal value	**98900**
Currency	**GBP**	*Amount paid per share*	**0.1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**989000**
		Total aggregate nominal value	**98900**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **148500 ORDINARY shares held as at the date of this return**
Name: **EMILY AURORA WHITEBREAD**

Shareholding 2 : **247250 ORDINARY shares held as at the date of this return**
Name: **JENNIFER WHITEBREAD**

Shareholding 3 : **247250 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WHITEBREAD SECOND DISCRETIONARY TRUST**

Shareholding 4 : **247250 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WHITEBREAD FIRST DISCRETIONARY TRUST**

Shareholding 5 : **15000 ORDINARY shares held as at the date of this return**
Name: **EMILY AURORA WHITEBREAD**

Shareholding 6 : **83750 ORDINARY shares held as at the date of this return**
Name: **THE ADAM ROUILLY EMPLOYEE BENEFIT TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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