



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADAM, ROUILLY LIMITED**

Company Number: **01035492**

Date of this return: **28/03/2015**

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: **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>	989000
		<i>Aggregate nominal value</i>	98900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	989000
		<i>Total aggregate nominal value</i>	98900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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

<i>Shareholding 1</i>	: 148500 ORDINARY shares held as at the date of this return
<i>Name:</i>	EMILY AURORA WHITEBREAD
<i>Shareholding 2</i>	: 247250 ORDINARY shares held as at the date of this return
<i>Name:</i>	JENNIFER WHITEBREAD
<i>Shareholding 3</i>	: 247250 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL WHITEBREAD SECOND DISCRETIONARY TRUST
<i>Shareholding 4</i>	: 247250 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL WHITEBREAD FIRST DISCRETIONARY TRUST
<i>Shareholding 5</i>	: 15000 ORDINARY shares held as at the date of this return
<i>Name:</i>	EMILY AURORA WHITEBREAD
<i>Shareholding 6</i>	: 83750 ORDINARY shares held as at the date of this return
<i>Name:</i>	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.