



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 ADAMSON ROAD LIMITED**

Company Number: **01037598**

Date of this return: **31/10/2013**

SIC codes: **70229**

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

Situation of Registered Office: **10-12 DUNRAVEN PLACE
BRIDGEND
MID-GLAM
CF31 1JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SILVIA**

Surname: **SALAZAR**

Former names:

Service Address: **10 ADAMSON ROAD
LONDON
ENGLAND
NW3 3HR**

Company Director ***I***

Type: **Person**

Full forename(s): **LINDA**

Surname: **BROWNRIGG**

Former names:

Service Address: **13040 ALTA TIERRA ROAD
LOS ALTOS HILLS
CA 94022
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **12/04/1935** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID ANTHONY**

Surname: **GOTTLIEB**

Former names:

Service Address: **7 LINCOLN'S INN FIELDS
LONDON
ENGLAND
WC2A 3BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1964**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL ALEXANDER**

Surname: **JACOBI**

Former names:

Service Address: **FLAT 6 10 ADAMSON ROAD
LONDON
NW3 3HR**

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

Date of Birth: **18/04/1960** *Nationality:* **BRITISH**

Occupation: **COMPUTER ANALYST**

Company Director 4

Type: **Person**

Full forename(s): **MR LUKE JAY ROBERT**

Surname: **MCGRELLIS**

Former names:

Service Address: **10 ADAMSON ROAD
LONDON
ENGLAND
NW3 3HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1971**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **TIMS**

Former names:

Service Address: **10 ADAMSON ROAD
LONDON
NW3 3HR**

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

Date of Birth: **05/10/1938** *Nationality:* **BRITISH**

Occupation: **CHEMICAL PLASTICS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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 : 21 ORDINARY shares held as at the date of this return
Name: L. BROWNRIGG

Shareholding 2 : 13 ORDINARY shares held as at the date of this return
Name: D.A. GOTTLIEB

Shareholding 3 : 13 ORDINARY shares held as at the date of this return
Name: M.A. JACOBI

Shareholding 4 : 21 ORDINARY shares held as at the date of this return
Name: J.C. TIMS

Shareholding 5 : 19 ORDINARY shares held as at the date of this return
Name: VASA INTERNATIONAL LTD

Shareholding 6 : 13 ORDINARY shares held as at the date of this return
Name: LUKE MCGRELLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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