



Companies House

**AR01** (ef)

**Annual Return**



X513V6MH

Received for filing in Electronic Format on the: 19/02/2016

*Company Name:* 10 ADAMSON ROAD LIMITED

*Company Number:* 01037598

*Date of this return:* 31/10/2015

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* COURT HOUSE COURT ROAD  
BRIDGEND  
MID GLAMORGAN  
WALES  
CF31 1BE

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARITHA KUSHAN**

*Surname:* **JAYAWARDENA**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*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:* **\*\*/04/1935** *Nationality:* **BRITISH**  
*Occupation:* **PUBLISHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **DAWSON**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1982**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ANDY**

*Surname:*                      **FASSETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1960**                            *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **4**

*Type:*                            **Person**

*Full forename(s):*            **MR CHARITHA KUSHAN**

*Surname:*                      **JAYAWARDENA**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director*    **5**

*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:*   **\*\*/04/1971**                                *Nationality:*   **BRITISH**

*Occupation:*    **PUBLISHER**

*Company Director*    **6**

*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:*    **\*\*/10/1938**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHEMICAL PLASTICS ENGINEER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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*

*Shareholding 1* : **21 ORDINARY shares held as at the date of this return**  
*Name:* **L. BROWNRIGG**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**13 shares transferred on 2015-01-05**  
*Name:* **D.A. GOTTLIEB**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**13 shares transferred on 2015-01-05**  
*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

*Shareholding 7* : 13 ORDINARY shares held as at the date of this return

*Name:* ANDREW GEORGE WILHELM & RACHEL LOUISE FASSETT

*Shareholding 8* : 13 ORDINARY shares held as at the date of this return

*Name:* CHARITHA ANTONY KUSHAN JAYAWARDENA & SUSAN LOUISA DAWSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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