



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/12/2014**

**X3MA7YOW**

*Company Name:* **10 ADAMSON ROAD LIMITED**

*Company Number:* **01037598**

*Date of this return:* **31/10/2014**

*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* 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:* **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)

---

<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>

*Prescribed particulars*

**ORDINARY SHARES - FULL RIGHTS**

---

## 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 31/10/2014 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.