



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK2D1WXQ**

*Company Name:* **31 ADOLPHUS ROAD LIMITED**

*Company Number:* **05519299**

*Date of this return:* **26/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O ESTHER CARNE  
17 KINGSBRIDGE ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 8TL**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MAX**

*Surname:* **DU SAUTOY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MAX**

*Surname:*                **DU SAUTOY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/08/1967**

*Nationality:*    **BRITISH**

*Occupation:*        **SOUND ENGINEER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SAMIUL**

*Surname:* **KAMAL UDDIN**

*Former names:*

*Service Address:* **FLAT 4 31 ADOLPHUS ROAD  
LONDON  
N4 2AT**

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

*Date of Birth:* **05/06/1977**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                           **SPANSWICK-SMITH**

*Former names:*

*Service Address:*                **35 LINCOLN ROAD  
HARROW  
MIDDLESEX  
HA2 7RH**

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

*Date of Birth:*    **04/07/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **PARTNER IN CARE HOMES**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARJATTA**

*Surname:* **VAN BOESCHOTEN**

*Former names:*

*Service Address:* **SILVER BIRCHES  
EDGE  
STROUD  
GLOUCESTERSHIRE  
GL6 6NS**

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

*Date of Birth:* **09/11/1946** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **KAY HUNTER**

*Surname:*                      **WILKINSON**

*Former names:*

*Service Address:*            **31B ADOLPHUS ROAD**  
                                      **LONDON**  
                                      **N4 2AT**

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

*Date of Birth:*   **09/08/1960**                            *Nationality:*   **BRITISH**  
*Occupation:*    **FULL TIME MOTHER**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</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>NONE</b>                   |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5</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 26/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-07-26  
*Name:* MARJATTA VAN BOESCHOTEN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-26  
*Name:* DAVID SPANSWICK-SMITH

*Shareholding 3* : 1 ORDINARY shares held as at 2011-07-26  
*Name:* MAX DU SAUTOY

*Shareholding 4* : 1 ORDINARY shares held as at 2011-07-26  
*Name:* SAMIUL KAMAL UDDIN

*Shareholding 5* : 1 ORDINARY shares held as at 2011-07-26  
*Name:* PAUL AND KAY WILKINSON

## *Authorisation*

*Authenticated*

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

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