



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LGVY55

Received for filing in Electronic Format on the: **19/11/2013**

Company Name: **31 ADOLPHUS ROAD LIMITED**

Company Number: **05519299**

Date of this return: **26/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **3 HIGHWOOD ROAD
POOLE
DORSET
ENGLAND
BH14 9EY**

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**

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): **MS MARJATTA**

Surname: **VAN BOESCHOTEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARJATTA VAN BOESCHOTEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID SPANSWICK-SMITH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MAX DU SAUTOY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMIUL KAMAL UDDIN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
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.