



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 ADL17 LIMITED**

Company Number: **05749958**

Date of this return: **21/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **21 BEACHAM ROAD
SOUTHPORT
MERSEYSIDE
PR8 6BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN ELLIS**

Surname: **HOOSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHRISTIANSEN**

Former names:

Service Address: **FLAT 7 10 ALEXANDRA DRIVE
LIVERPOOL
L17 8TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MARSH**

Former names:

Service Address: **FLAT 10 10 ALEXANDRA DRIVE
LIVERPOOL
L17 8TD**

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

Date of Birth: **28/11/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **ROTHBURY**

Former names:

Service Address: **20 ROSEDALE ROAD
STOCKPORT
SK4 2QU**

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

Date of Birth: **04/05/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE, SHARES REDEEMABLE ON LEAVING PROPERTY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER ROTHBURY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SORCHA EVANS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DORLEY EDEL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BAMPTON SHARON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **REID JOSEPH**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **LAVERTY CAROLINE**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: JONATHAN CHRISTIANSEN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: AMANDA GEORGE

Name: JONATHAN HALL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: EMMA LOIZIDIS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT MARSH

Authorisation

Authenticated

This form was authorised by one of the following:

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