



Companies House

AR01 (ef)

Annual Return



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Company Name: **"ROMFORD" MODEL LIMITED**

Company Number: **00409621**

Date of this return: **29/12/2014**

SIC codes: **32990**

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

Situation of Registered Office: **1B BRIDGE CLO
OLDCHURCH RD
ROMFORD
ESSEX
RM7 0AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANK JAMES**

Surname: **HARRIS**

Former names:

Service Address: **3 NEWLANDS CLOSE
HUTTON
BRENTWOOD
ESSEX
CM13 2SD**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANK JAMES**

Surname: **HARRIS**

Former names:

Service Address: **3 NEWLANDS CLOSE
HUTTON
BRENTWOOD
ESSEX
CM13 2SD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/01/1932**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 : **375 ORDINARY shares held as at the date of this return**
Name: **F.J. HARRIS**

Shareholding 2 : **375 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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