



Companies House

**AR01** (ef)

**Annual Return**



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**X4D21KZC**

*Company Name:* **ROTOMOLD LIMITED**

*Company Number:* **00966944**

*Date of this return:* **31/07/2015**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **VALLEY MILL,  
SOWERBY BRIDGE,  
YORKSHIRE  
HX6 2AA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ROWELL**

*Former names:*

*Service Address:* **1 FOXMILL VIEW  
MILLHOUSE GREEN  
SHEFFIELD  
SOUTH YORKSHIRE  
S36 9AB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD HENRY CHEETHAM**

*Surname:*                **BICKERTON**

*Former names:*

*Service Address:*        **SEND GROVE  
CHURCH LANE, SEND  
WOKING  
SURREY  
GU23 7JL**

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

*Date of Birth:*    **14/06/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR THOMAS FREDERICK**

*Surname:* **DURKIN**

*Former names:*

*Service Address:* **AN CALA  
5 DOVER ROAD, BRANKSOME PARK  
POOLE  
BH13 6DZ**

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

*Date of Birth:* **09/11/1946**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</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>SHARES RANK PARI PASSU</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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* : **6000 ORDINARY shares held as at the date of this return**  
*Name:* **S. DUGDALE SON & COMPANY LTD**

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## *Authorisation*

*Authenticated*

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

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