



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2014**

**X36JXSZ6**

*Company Name:* **ROMANS PROFESSIONAL SERVICES LIMITED**

*Company Number:* **02606388**

*Date of this return:* **16/04/2014**

*SIC codes:* **74902**

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

*Situation of Registered Office:* **CROWTHORNE HOUSE NINE MILE RIDE  
WOKINGHAM  
BERKSHIRE  
RG40 3GZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

CROWTHORNE HOUSE NINE MILE RIDE  
WOKINGHAM  
BERKSHIRE  
UNITED KINGDOM  
RG40 3GZ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL EDWARD JOHN**

*Surname:* **PALMER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **PETER ANTHONY**

*Surname:* **COLES**

*Former names:*

*Service Address:* **18 MARYLAND  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE  
RG11 4PB**

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

*Date of Birth:* **08/03/1967** *Nationality:* **BRITISH**  
*Occupation:* **ESTATE AGENT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER**

*Surname:*                            **KAVANAGH**

*Former names:*

*Service Address:*                **44 WINDMILL HILL  
ALTON  
HAMPSHIRE  
GU34 2SL**

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

*Date of Birth:*    **13/07/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL EDWARD JOHN**

*Surname:*                **PALMER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/10/1973**

*Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>114</b>
		<i>Aggregate nominal value</i>	<b>114</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>			
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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>114</b>
		<i>Total aggregate nominal value</i>	<b>114</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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* : **114 ORDINARY shares held as at the date of this return**  
*Name:* **THE ROMANS GROUP (UK) 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.