



Companies House

AR01 (ef)

Annual Return



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Company Name: ROMANS PROFESSIONAL SERVICES LIMITED

Company Number: 02606388

Date of this return: 16/04/2016

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

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)

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

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: ****/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: ****/07/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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: ****/10/1973**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	114
		<i>Aggregate nominal value</i>	114
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	114
		<i>Total aggregate nominal value</i>	114

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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

