



Companies House

**AR01** (ef)

**Annual Return**



X3MXVE43

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*Company Name:* ROAR GLOBAL LIMITED

*Company Number:* 02669035

*Date of this return:* 06/12/2014

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ROAR HOUSE 46 CHARLOTTE STREET  
LONDON  
W1T 2GS

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **BRENDA EVELYN**

Surname: **BAILEY**

Former names:

Service Address: **MARBRIDGE HOUSE  
HAROLDS ROAD  
HARLOW  
ESSEX  
CM19 5BJ**

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## *Company Director 1*

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

Surname: **BERMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/02/1975** Nationality: **BRITISH**

Occupation: **ARTIST MANAGER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GRANT ADAM**

*Surname:* **MICHAELS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/10/1971** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PROF JONATHAN SIGMUND**

*Surname:* **SHALIT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/04/1962** *Nationality:* **BRITISH**

*Occupation:* **ENTERTAINMENT  
MANAGEMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY IN EVERY RESPECT.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SEVERINE BERMAN**

*Shareholding 2* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **WARBECK HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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