



Companies House

for the record

Company Name

ROLLALONG HOLDINGS LIMITED **363s Annual Return**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3670280

Information extracted from
Companies House records on
3rd November 2000

Section 1: Company details



Ref: 3670280/03/10

Current details	Amended details
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Woolsbridge Industrial Estate Three Legged Cross Wimborne Dorset BH21 6SF</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p><u>Clive House</u></p> <p><u>12-18 Queens Road</u></p> <p><u>Weybridge, Surrey</u></p> <p>UK Postcode <u>KT13 9XB</u></p>
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>SIC Code Description</p> <p>7484 Other business activities</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i></p>	<p>_____</p> <p>_____</p> <p>_____</p>

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name
Zoe Rachel ATKINS

Address
Flat 1 45 Byrefield Road
Guildford
Surrey
GU2 9UB

Name

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Zoe Rachel ATKINS
ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

> **Company Secretary**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name
Andrew Paul BALE

Address
157 York Road
Woking
Surrey
GU22 7XS

Name

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Andrew Paul BALE
ceased to be secretary (if applicable)
 23 / 11 / 2000

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Andrew Paul BALE

Address
157 York Road
Woking
Surrey
GU22 7XS

Date of birth 29/01/1957

Nationality British

Occupation Company Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Andrew Paul BALE **ceased to be**
director (if applicable)
 _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Stephen Edwin John COMPSON Address Blenheim Cottage Elm Corner Ockham Woking Surrey GU23 6PX Date of birth 15/04/1954 Nationality British Occupation Company Director	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Stephen Edwin John COMPSON ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Watson NEWMAN FCA Address Longridge South Road St George's Hill Weybridge Surrey KT13 0NA Date of birth 24/11/1945 Nationality British Occupation Company Director	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date John Watson NEWMAN FCA ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name John Watson NEWMAN Address Longridge Marron Grange South Road, St. Georges Hill Weybridge Surrey KT13 0NA Shares held Class Ordinary	Number 52	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 	Shares transferred by John Watson NEWMAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Sarah Elizabeth NEWMAN Address Longridge Marron Grange South Road, St. Georges Hill Weybridge Surrey KT13 0NA Shares held Class Ordinary	Number 16	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 	Shares transferred by Sarah Elizabeth NEWMAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Amanda Jane NORMAN Address Longridge Marron Grange South Road, St. Georges Hill Weybridge Surrey KT13 0NA Shares held Class Ordinary	Number 16	Name <u>Amanda Jane NEWMAN</u> Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 	Shares transferred by Amanda Jane NORMAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
>	Shareholder Name Richard John NORMAN	Name <u>Richard John NORMAN</u>				
		Address _____ _____ _____				
	Address Longridge Marron Grange South Road, St. Georges Hill Weybridge Surrey KT13 0NA	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 16	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Date of transfer ____/____/____ ____/____/____

Shares transferred by
 Richard John
 NORMAN

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Z. R. Atkins
(Director/Secretary)

Date 23 / 11 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 19/11/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th November 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Zoe Atkins - Group Accountant
Clive House
12 - 18 Queens Road
Weybridge
Surrey KT13 9XB
01932 - 858044

Telephone number *inc code*

DX number *if applicable*

DX exchange

Postcode _____