



Companies House
— for the record —

AR01 (ef)

Annual Return



XSPD3RQB

Received for filing in Electronic Format on the: **17/02/2011**

Company Name: **ROOTS HALL LIMITED**

Company Number: **03710296**

Date of this return: **03/02/2011**

SIC codes: **7011**

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

Situation of Registered Office: **TORRINGTON HOUSE
47 HOLYWELL HILL
ST ALBANS
HERTFORDSHIRE
AL1 1HD**

Single Alternative Inspection Location (SAIL)

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

ROOTS HALL STADIUM VICTORIA AVENUE
SOUTHEND-ON-SEA
ESSEX
SS2 6NQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **KING**

Former names:

Service Address: **OAK LODGE PONDS ROAD
GALLEYWOOD
CHELMSFORD
ESSEX
CM2 8QP**

Company Director ***1***

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

Surname: **MARTIN**

Former names:

Service Address: **HOLLYTREE HOUSE 344 BENFLEET ROAD**
 BENFLEET
 ESSEX
 SS7 1PW

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

Date of Birth: **17/01/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-02-03**
Name: **SOUTH EASTERN LEISURE COMPANY 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.