



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROLFE & NOLAN GROUP LIMITED**

Company Number: **04641157**

Date of this return: **20/01/2015**

SIC codes: **63110**

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

Situation of Registered Office: **C/O LEVEL 26
30 ST. MARY AXE
LONDON
EC3A 8EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ASHLEY GRAHAM**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CONOR GERARD**

Surname: **CLINCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **18/01/1979** Nationality: **IRISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MR ARAM JOHN

Surname: HOARE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: IRELAND

Date of Birth: 07/11/1973 *Nationality:* AUSTRALIAN

Occupation: LAWYER

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1922150 |
| | | <i>Aggregate nominal value</i> | 19221.5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE ENTITLED TO ONE VOTE AND A RIGHT TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1922150 |
| | | <i>Total aggregate nominal value</i> | 19221.5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : **1922150 ORDINARY shares held as at the date of this return**
Name: **ROLFE & NOLAN 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.