



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROOTS (TREORCHY) LIMITED**

*Company Number:* **04670890**

*Date of this return:* **02/02/2016**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **145 BUTE STREET  
TREORCHY  
RHONDDA  
MID GLAMORGAN  
CF42 6BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JOANNE MARIE**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **126 YNYSWEN ROAD  
TREORCHY  
MID GLAMORGAN  
UNITED KINGDOM  
CF42 6EB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LISA MICHELLE**

*Surname:*                **PHILLIPS**

*Former names:*

*Service Address:*        **145 BUTE STREET  
TREORCHY  
MID GLAMORGAN  
CF42 6BN**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/01/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARES CARRY FULL RIGHTS WITH REGARDS VOTING, DIVIDENDS AND PARTICIPATION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LISA PHILLIPS**

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### *Authorisation*

*Authenticated*

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

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