



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROMAN PROJECTS LIMITED**

Company Number: **04683486**

Date of this return: **03/03/2013**

SIC codes: **74909**

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

Situation of Registered Office: **ROMAN HEIGHTS LLANFAIR HILL
LLANDOVERY
DYFED
SA20 0YF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH MARY**

Surname: **DAVIES**

Former names:

Service Address: **ROMAN HEIGHTS
LLANFAIR HILL
LLANDOVERY
CARMARTHENSHIRE
SA20 0YF**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW NIGEL**

Surname: **DAVIES**

Former names:

Service Address: **ROMAN HEIGHTS
LLANFAIR HILL
LLANDOVERY
CARMARTHENSHIRE
SA20 0YF**

Country/State Usually Resident: **WALES**

Date of Birth: **13/03/1968** *Nationality:* **BRITISH**
Occupation: **BUILDING PROJECT
MANAGEMENT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JUDITH MARY**

Surname: **DAVIES**

Former names:

Service Address: **ROMAN HEIGHTS
LLANFAIR HILL
LLANDOVERY
CARMARTHENSHIRE
SA20 0YF**

Country/State Usually Resident: **WALES**

Date of Birth: **26/08/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS ADMINISTRATION**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS ARE EQUIVALENT TO SHARE HOLDINGS, DIVIDENDS TO BE DISPERSED TO SHARE HOLDERS EQUIVALENT TO THEIR SHARE HOLDINGS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW NIGEL DAVIES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JUDITH M DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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