



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2013**

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Company Name: **ROROMAC LIMITED**

Company Number: **04953561**

Date of this return: **05/11/2013**

SIC codes: **68320**
74909

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

Situation of Registered Office: **31 HOLLOWAY LANE**
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 6DJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROB IAN**

Surname: **MCELWEE**

Former names:

Service Address: **31 HOLLOWAY LANE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 6DJ**

Company Director **1**

Type: **Person**

Full forename(s): **ROSANNE CLAIRE**

Surname: **MACMILLAN**

Former names:

Service Address: **31 HOLLOWAY LANE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 6DJ**

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

Date of Birth: **03/11/1961** *Nationality:* **BRITISH**

Occupation: **PROPERTY SPECIALIST**

Company Director 2

Type: **Person**
Full forename(s): **ROB IAN**

Surname: **MCELWEE**

Former names:

Service Address: **31 HOLLOWAY LANE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 6DJ**

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

Date of Birth: **21/01/1961** *Nationality:* **BRITISH**

Occupation: **BROADCASTING
METEOROLOGIST**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 05/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROSANNE CLAIRE MACMILLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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