Companies House

AR01 (ef)

Annual Return

X4JV1FQX

Received for filing in Electronic Format on the: **10/11/2015**

Company Name:	**ROROMAC LIMITED**
Company Number:	**04953561**
Date of this return:	**05/11/2015**
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: ****/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: ****/01/1961** *Nationality:* **BRITISH**

Occupation: **BROADCASTING METEOROLOGIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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 : **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.