



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ON A ROLL SANDWICH COMPANY LIMITED**

*Company Number:* **05994921**

*Date of this return:* **10/11/2013**

*SIC codes:* **10890**

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

*Situation of Registered Office:* **UNIT 2 EASTER PARK  
BARTON ROAD  
MIDDLESBROUGH  
TEESIDE  
TS2 1RY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELEN BEVERLEY**

*Surname:* **STODDART**

*Former names:*

*Service Address:* **10 HOLDERNESSE  
WYNYARD  
STOCKTON ON TEES  
CLEVELAND  
TS22 5RY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES MCLAY**

*Surname:*                **STODDART**

*Former names:*

*Service Address:*        **10 HOLDERNESSE  
WYNYARD  
STOCKTON ON TEES  
CLEVELAND  
TS22 5RY**

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

*Date of Birth:*    **18/04/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **CATERER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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* : **50 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2012-09-01**

*Name:* **JAMES STODDART**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**

*Name:* **HELEN STODDART**

### *Authorisation*

*Authenticated*

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

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