



Companies House

**AR01** (ef)

**Annual Return**



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**X3L4LL5C**

*Company Name:* **ROMAN WAY CANNOCK LIMITED**

*Company Number:* **06001766**

*Date of this return:* **17/11/2014**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **1ST FLOOR  
UNIT 16 MANOR COURT BUSINESS PARK  
SCARBOROUGH  
YO11 3TU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **VALAD SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **1ST FLOOR EXCHANGE PLACE 3 3 SEMPLE STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 8BL**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**

*Registration Number:* **SC219311**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **1ST FLOOR UNIT 16  
MANOR COURT BUSINESS PARK  
SCARBOROUGH  
UNITED KINGDOM  
YO11 3TU**

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

*Date of Birth:*    **31/03/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                           **KIRKBY**

*Former names:*

*Service Address:*                **1ST FLOOR  
UNIT 16 MANOR COURT BUSINESS PARK  
SCARBOROUGH  
UNITED KINGDOM  
YO11 3TU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/10/1963**                                *Nationality:*   **AUSTRALIAN**

*Occupation:*    **HEAD OF FUNDS MANAGEMENT  
EUROPE**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **VALSEC DIRECTOR LIMITED**

*Registered or  
principal address:* **1ST FLOOR  
UNIT 16 MANOR COURT BUSINESS PARK  
SCARBOROUGH  
UNITED KINGDOM  
YO11 3TU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **5307786**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

(A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND; (C) THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION; AND (D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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:* **EQUITY PARTNERSHIPS (OSPREY) LIMITED**

## *Authorisation*

*Authenticated*

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

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