



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROOT3 ASSOCIATES LTD**

Company Number: **06127826**

Date of this return: **26/02/2015**

SIC codes: **71112**
74901

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

Situation of Registered Office: **77 LEEDS ROAD**
TADCASTER
NORTH YORKSHIRE
LS24 9LA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE MAY**

Surname: **MALONEY**

Former names:

Service Address: **77 LEEDS ROAD
TADCASTER
NORTH YORKSHIRE
ENGLAND
LS24 9LA**

Company Director **1**

Type: **Person**
Full forename(s): **EDWARD JAMES**

Surname: **MALONEY**

Former names:

Service Address: **77 LEEDS ROAD
TADCASTER
NORTH YORKSHIRE
ENGLAND
LS24 9LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD MALONEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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