



Companies House

AR01 (ef)

Annual Return



X48PN5ZL

Received for filing in Electronic Format on the: **02/06/2015**

Company Name: **ROOMS & VIEWS LIMITED**

Company Number: **06589491**

Date of this return: **09/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **UNITS 2 & 3 BROOKHILL WAY
CATHERALLS INDUSTRIAL ESTATE
BUCKLEY
CLWYD
UNITED KINGDOM
CH7 3PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN MICHAEL**

Surname: **MCCLURE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **DAVIDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1959** Nationality: **BRITISH**
Occupation: **WINDOW MANUFACTURER**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN MICHAEL**

Surname: **MCCLURE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1961**

Nationality: **BRITISH**

Occupation: **WINDOW MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES TO RANK EQUALLY AND ALL HAVE THE SAME VOTING AND OTHER RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN J DAVIDSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KEVIN M MCCLURE**

Authorisation

Authenticated

This form was authorised by one of the following:

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