



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROPER FINISHING SOLUTIONS LIMITED**

*Company Number:* **06822008**

*Date of this return:* **21/03/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **UNITS 5 & 6 WONASTOW INDUSTRIAL ESTATE (WEST)  
MONMOUTH  
MONMOUTHSHIRE  
NP25 5JA**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**

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

*Surname:*                      **FROST**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*    **\*\*/04/1963**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JULIE JEAN**

*Surname:*                **ROPER**

*Former names:*

*Service Address:*        **GREEN BANKS WYESHAM LANE  
MONMOUTH  
MONMOUTHSHIRE  
NP25 3JU**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/01/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>"A" 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*

**FULL VOTING FULL DIVIDEND RIGHTS RIGHT TO CAPITAL REPAYMENT AND PARTICIPATION IN WINDING UP IRREDEEMABLE**

<b>Class of shares</b>	<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*

**FULL VOTING = FULL DIVIDEND RIGHTS IRREDEEMABLE FULL PARTICIPATION ON A WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 "A" ORDINARY shares held as at the date of this return**  
*Name:* **JULIE JEAN ROPER**

*Shareholding 2* : **2 "B" ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN PETER FROST**

## *Authorisation*

*Authenticated*

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

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