



Companies House

**AR01** (ef)

**Annual Return**



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X53NGRJL

*Company Name:* **ROCK & SCISSOR ENTERPRISES LIMITED**

*Company Number:* **07941381**

*Date of this return:* **17/03/2016**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **37 THE BADGERS  
ST. GEORGES  
WESTON-SUPER-MARE  
NORTH SOMERSET  
BS22 7RF**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ADAM OLIVER ROBERT**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1983** Nationality: **BRITISH**

Occupation: **WAREHOUSE OPERATIVE**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR OLIVER**

Surname: **MARSHALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1983** Nationality: **BRITISH**

Occupation: **MANAGER**

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*Company Director*    3

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW SIMON BENNETT**

*Surname:*                **STONE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/09/1983**

*Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

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## 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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

## 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 17/03/2016 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* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW STONE**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM BROWN**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVER MARSHALL**

## *Authorisation*

*Authenticated*

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

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