



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/07/2015**

**X4CRMJ2G**

*Company Name:* **ROOTSROUTES LIMITED**

*Company Number:* **08592360**

*Date of this return:* **01/07/2015**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **PANNELL HOUSE 159 CHARLES STREET  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE1 1LD**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JOHN ROBERT**

*Surname:*                                **HARRIS**

*Former names:*

*Service Address:*                        **PANNELL HOUSE 159 CHARLES STREET  
LEICESTER  
UNITED KINGDOM  
LE1 1LD**

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

*Date of Birth:*    **29/07/1948**                                *Nationality:*    **ENGLISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SHARON MARGARET**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **PANNELL HOUSE CHARLES STREET  
LEICESTER  
UNITED KINGDOM  
LE1 1LD**

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

*Date of Birth:* **25/09/1956**

*Nationality:* **NEW ZEALANDER**

*Occupation:* **RETIRED**

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

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON 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 01/07/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-07-30**

*Name:* **WOODBERRY SECRETARIAL LIMITED**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**

*Name:* **JOHN ROBERT HARRIS**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**

*Name:* **SHARON MARGARET HARRIS**

## *Authorisation*

*Authenticated*

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

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