



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/09/2014

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Company Name: ROMANS 1 LIMITED

Company Number: 08652570

Date of this return: 15/08/2014

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: CROWTHORNE HOUSE NINE MILE RIDE
WOKINGHAM
BERKS
UNITED KINGDOM
RG40 3GZ

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **COLES**

Former names:

Service Address: **CROWTHORNE HOUSE NINE MILE RIDE
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 3GZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **KAVANAGH**

Former names:

Service Address: **CROWTHORNE HOUSE NINE MILE RIDE
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 3GZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL EDWARD JOHN**

Surname: **PALMER**

Former names:

Service Address: **CROWTHORNE HOUSE NINE MILE RIDE
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 3GZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **SALTER**

Former names:

Service Address: **ONE EAGLE PLACE
LONDON
ENGLAND
SW1Y 6AF**

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

Date of Birth: **04/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **SHELFORD**

Former names:

Service Address: **ONE EAGLE PLACE**
 LONDON
 ENGLAND
 SW1Y 6AF

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

Date of Birth: **12/05/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	6050850
		<i>Aggregate nominal value</i>	605.085
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	1749150
		<i>Aggregate nominal value</i>	17491.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	C1 ORDINARY SHARES	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THIS CLASS OF SHARE IS NOT ENTITLED TO VOTING RIGHTS			

Class of shares	C2 ORDINARY SHARES	<i>Number allotted</i>	340000
		<i>Aggregate nominal value</i>	3400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 0.63 VOTES IN ANY CIRCUMSTANCES

Class of shares	C3 ORDINARY SHARES	<i>Number allotted</i>	340000
		<i>Aggregate nominal value</i>	3400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1.26 VOTES IN ANY CIRCUMSTANCES

Class of shares	C4 ORDINARY SHARES	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	3500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1.45 VOTES IN ANY CIRCUMSTANCES

Class of shares	C5 ORDINARY SHARES	<i>Number allotted</i>	220000
		<i>Aggregate nominal value</i>	2200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 2.32 VOTES IN ANY CIRCUMSTANCES

Class of shares	C6 ORDINARY SHARES	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.025
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 5.44 VOTES IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9600000
		<i>Total aggregate nominal value</i>	37596.585

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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 : **6050850 A ORDINARY SHARES shares held as at the date of this return**
Name: **VENTRY NOMINEES LIMITED**

Shareholding 2 : **902553 B ORDINARY SHARES shares held as at the date of this return**
Name: **PETER COLES**

Shareholding 3 : **450000 C1 ORDINARY SHARES shares held as at the date of this return**
Name: **PETER COLES**

Shareholding 4 : **329258 B ORDINARY SHARES shares held as at the date of this return**
Name: **RACHAEL COLES**

Shareholding 5 : **329258 B ORDINARY SHARES shares held as at the date of this return**
Name: **PETER KAVANAGH**

Shareholding 6 : **340000 C2 ORDINARY SHARES shares held as at the date of this return**
Name: **PETER KAVANAGH**

Shareholding 7 : **116579 B ORDINARY SHARES shares held as at the date of this return**
Name: **PETER FULLER**

Shareholding 8 : **340000 C3 ORDINARY SHARES** shares held as at the date of this return
Name: **PETER FULLER**

Shareholding 9 : **37508 B ORDINARY SHARES** shares held as at the date of this return
Name: **VINCE COURTNEY**

Shareholding 10 : **350000 C4 ORDINARY SHARES** shares held as at the date of this return
Name: **VINCE COURTNEY**

Shareholding 11 : **33994 B ORDINARY SHARES** shares held as at the date of this return
Name: **MICHAEL PALMER**

Shareholding 12 : **220000 C5 ORDINARY SHARES** shares held as at the date of this return
Name: **MICHAEL PALMER**

Shareholding 13 : **100000 C6 ORDINARY SHARES** shares held as at the date of this return
Name: **PETER LOVERDOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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