



Companies House

AR01 (ef)

Annual Return



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Company Name: ROMANS 3 LIMITED

Company Number: 08653616

Date of this return: 16/08/2015

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: CROWTHORNE HOUSE NINE MILE RIDE
WOKINGHAM
BERKSHIRE
RG40 3GZ

Officers of the company

Company Director 1

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

Surname: **COLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **GROUP MANAGING DIRECTOR**

Company Director 2

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

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1973** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director **3**

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 4

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 | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROMANS 2 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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