



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TONY ROPER LIMITED**

Company Number: **SC115756**

Date of this return: **23/01/2012**

SIC codes: **90030**

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

Situation of Registered Office: **36 LOCHVIEW CRESCENT
GLASGOW
G33 1QW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ISOBEL**

Surname: **JAMES**

Former names:

Service Address: **36 LOCHVIEW CRESCENT
GLASGOW
LANARKSHIRE
G33 1QW**

Company Director ***I***

Type: **Person**

Full forename(s): **ISOBEL**

Surname: **JAMES**

Former names:

Service Address: **36 LOCHVIEW CRESCENT
GLASGOW
LANARKSHIRE
G33 1QW**

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

Date of Birth: **23/01/1941** *Nationality:* **BRITISH**

Occupation: **ACTRESS**

Company Director **2**

Type: **Person**

Full forename(s): **DENIS**

Surname: **ROPER**

Former names:

Service Address: **36 LOCHVIEW CRESCENT
GLASGOW
LANARKSHIRE
G33 1QW**

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

Date of Birth: **19/08/1941**

Nationality: **BRITISH**

Occupation: **ACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012 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 : **49 ORDINARY shares held as at the date of this return**
Name: **ISOBEL JAMES**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **DENIS ROPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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