



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROAR LIMITED**

*Company Number:* **SC222727**

*Date of this return:* **31/08/2015**

*SIC codes:* **55100**  
**56101**  
**56302**

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

*Situation of Registered Office:* **1 EAST CRAIBSTONE STREET**  
**ABERDEEN**  
**ABERDEENSHIRE**  
**AB11 6YQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GEORGE ROBERTSON**

*Surname:*                         **LYON**

*Former names:*

*Service Address:*                **9 PRIMROSEBANK AVENUE  
CULTS  
ABERDEEN  
ABERDEENSHIRE  
AB15 9PD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/03/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **HOTELIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES, PAYMENT OF DIVIDENDS, FOR DISTRIBUTIONS MADE ON A WINDING UP AND NO SHARES ARE REDEEMABLE, ALL AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE ROBERTSON LYON**

*Shareholding 2* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE SCOTT LYON (DIED 26.01.2015)**

## *Authorisation*

*Authenticated*

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

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