



Companies House

AR01 (ef)

Annual Return



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X4HWEGOP

Company Name: **Rob Waller Limited**

Company Number: **07748138**

Date of this return: **22/08/2015**

SIC codes: **45200**

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

Situation of Registered Office: **114 HIGH STREET
WITNEY
OXON
ENGLAND
OX28 6HT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT EDWARD MARK**

Surname: **WALLER**

Former names:

Service Address: **HEART COTTAGE 97A LOWER END
LEAFIELD
OXON
UNITED KINGDOM
OX29 9QG**

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

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND PARTICIPATION ON THE DISTRIBUTION OF ASSETS.

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 22/08/2015 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**
1 shares transferred on 2011-08-22

Name: **WOODBERRY SECRETARIAL LIMITED .**

Shareholding 2 : **80 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ROBERT EDWARD MARK WALLER**

Shareholding 3 : **20 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS TRACY WALLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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