



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROLLCALL TOURING LIMITED**

*Company Number:* **07982449**

*Date of this return:* **08/03/2014**

*SIC codes:* **90010**

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

*Situation of Registered Office:* **C/O LEE & THOMPSON  
4 GEES COURT  
ST CHRISTOPHERS PLACE  
LONDON  
ENGLAND  
W1U 1JD**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR NIALL**

*Surname:*                **HORAN**

*Former names:*

*Service Address:*        **CANAL HOUSE 26 GROVE ISLAND  
CORBALLY  
LIMERICK  
IRELAND**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/09/1993**                      *Nationality:*    **IRISH**

*Occupation:*    **ENTERTAINER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ZAIN**

*Surname:* **MALIK**

*Former names:*

*Service Address:* **CANAL HOUSE 26 GROVE ISLAND  
CORBALLY  
LIMERICK  
IRELAND**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/01/1993**

*Nationality:* **ENGLISH**

*Occupation:* **ENTERTAINER**

*Company Director*    **3**

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

*Surname:*                            **PAYNE**

*Former names:*

*Service Address:*                **CANAL HOUSE 26 GROVE ISLAND**  
                                              **CORBALLY**  
                                              **LIMERICK**  
                                              **IRELAND**  
                                              **IRELAND**

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

*Date of Birth:*    **29/08/1993**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **ENTERTAINER**

*Company Director* 4

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

*Surname:* **STYLES**

*Former names:*

*Service Address:* **CANAL HOUSE 26 GROVE ISLAND  
CORBALLY  
LIMERICK  
IRELAND  
IRELAND**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/02/1994** *Nationality:* **ENGLISH**

*Occupation:* **ENTERTAINER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR LOUIS**

*Surname:*                **TOMLINSON**

*Former names:*

*Service Address:*        **CANAL HOUSE 26 GROVE ISLAND  
CORBALLY  
LIMERICK  
IRELAND  
IRELAND**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/12/1991**                      *Nationality:*   **ENGLISH**

*Occupation:*    **ENTERTAINER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5</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*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* HARRY STYLES

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LIAM PAYNE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUIS TOMLINSON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* NIALL HORAN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ZAIN MALIK

## *Authorisation*

*Authenticated*

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

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