



Companies House

AR01 (ef)

Annual Return



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X52HQLW2

Company Name: **George Romney Limited**

Company Number: **00321426**

Date of this return: **25/02/2016**

SIC codes: **10821**
10822
46360

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

Situation of Registered Office: **MINTSFEET ROAD NORTH**
KENDAL
CUMBRIA
UNITED KINGDOM
LA9 6NA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULA**

Surname: **BARRON**

Former names:

Service Address: **MINTSFEEET ROAD NORTH KENDAL
CUMBRIA
UNITED KINGDOM
LA9 6NA**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN SAMUEL**

Surname: **BARRON**

Former names:

Service Address: **MINTSFEET ROAD NORTH KENDAL
CUMBRIA
UNITED KINGDOM
LA9 6NA**

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

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**
Occupation: **MANUFACTURING
CONFECTIONER**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULA**

Surname: **BARRON**

Former names:

Service Address: **MINTSFEEET ROAD NORTH KENDAL
CUMBRIA
UNITED KINGDOM
LA9 6NA**

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

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SHANE**

Surname: **BARRON**

Former names:

Service Address: **MINTSFEET ROAD NORTH KENDAL
CUMBRIA
UNITED KINGDOM
LA9 6NA**

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

Date of Birth: ****/08/1943** *Nationality:* **BRITISH**

Occupation: **SUGAR CONFECTIONER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 7425 |
| | | <i>Aggregate nominal value</i> | 7425 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <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> | 7425 |
| | | <i>Total aggregate nominal value</i> | 7425 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : 1857 ORDINARY shares held as at the date of this return
Name: JOHN SAMUEL BARRON

Shareholding 2 : 2475 ORDINARY shares held as at the date of this return
Name: SHANE BARRON

Shareholding 3 : 1237 ORDINARY shares held as at the date of this return
Name: HELEN CHRISTINA

Shareholding 4 : 1238 ORDINARY shares held as at the date of this return
Name: STEVEN LINDSAY BARRON

Shareholding 5 : 618 ORDINARY shares held as at the date of this return
Name: NICOLA BARRON

Authorisation

Authenticated

This form was authorised by one of the following:

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