



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2JGDEFD

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*Company Name:* **ROLYN INVESTMENTS LIMITED**

*Company Number:* **00571038**

*Date of this return:* **04/10/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **THIRD FLOOR  
90 WIGMORE STREET  
LONDON  
W1U 3RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN DAVID GAWAIN**

*Surname:* **HOLME**

*Former names:*

*Service Address:* **THIRD FLOOR  
90 WIGMORE STREET  
LONDON  
W1U 3RD**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JOHN ALISON READ RUSSELL**

*Surname:* **FRENCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/04/1943** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* LENA LING

*Surname:* FRENCH

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 09/12/1944 *Nationality:* BRITISH

*Occupation:* HOUSEWIFE

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* JOHN DAVID GAWAIN

*Surname:* HOLME

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 23/09/1942 *Nationality:* BRITISH

*Occupation:* CHARTERED ACCOUNTANT

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>108468</b>
		<i>Aggregate nominal value</i>	<b>108468</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>108468</b>
		<i>Total aggregate nominal value</i>	<b>108468</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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* : **27440 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DAVID GAWAIN HOLME**

*Shareholding 2* : **29500 ORDINARY shares held as at the date of this return**  
**4000 shares transferred on 2013-03-14**  
*Name:* **JOHN ALISON READ RUSSELL FRENCH**

*Shareholding 3* : **22028 ORDINARY shares held as at the date of this return**  
*Name:* **CAMILA GREEK INVESTMENT LTD**

*Shareholding 4* : **29500 ORDINARY shares held as at the date of this return**  
**4000 shares transferred on 2013-03-14**  
*Name:* **LENA LING FRENCH**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**13720 shares transferred on 2012-11-30**  
*Name:* **ROSEMARY MICHELE HOLME**

## *Authorisation*

*Authenticated*

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

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