



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25FUVXV

Company Name: **ROUNDRIVER LIMITED**

Company Number: **00891713**

Date of this return: **20/03/2013**

SIC codes: **96090**

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

Situation of Registered Office: **4TH FLOOR
CENTRE HEIGHTS 137 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6JG**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **RYEWATER NURSERY FOLKE
SHERBORNE
DORSET
UNITED KINGDOM
DT9 5PL**

Company Director ***1***

Type: **Person**

Full forename(s): **CLIVE PATRICK**

Surname: **FARRELL**

Former names:

Service Address: **RYEWATER NURSERY FOLKE
SHERBORNE
DORSET
UNITED KINGDOM
DT9 5PL**

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

Date of Birth: **09/05/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTINE FRANCES MAY**

Surname: **SARA**

Former names:

Service Address: **125 MUNSTER ROAD
LONDON
UNITED KINGDOM
SW6 6DH**

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

Date of Birth: **20/08/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 20/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CLIVE PATRICK FARRELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE FRANCES MAY SARA**

Authorisation

Authenticated

This form was authorised by one of the following:

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