



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROTHDEAN LIMITED**

Company Number: **01060980**

Date of this return: **07/05/2016**

SIC codes: **29202**
45190

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

Situation of Registered Office: **FOREST VALE ROAD FOREST VALE ROAD**
FOREST VALE INDUSTRIAL ESTATE
CINDERFORD
GLOUCESTERSHIRE
GL14 2PH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIFFORD JOHN**

Surname: **JONES**

Former names:

Service Address: **UPPER CARTERSPIECE FARM
ENGLISH BICKNOR
COLEFORD
GLOS
GL16 7ES**

Company Director 1

Type: **Person**
Full forename(s): **MR CLIFFORD JOHN**

Surname: **JONES**

Former names:

Service Address: **UPPER CARTERSPIECE FARM
ENGLISH BICKNOR
COLEFORD
GLOS
GL16 7ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1944** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LIONEL WALTER GEORGE**

Surname: **JONES**

Former names:

Service Address: **BERRY HILL FARM
THE GORSE
COLEFORD
GLOUCESTERSHIRE
GL16 8QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1945** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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 : 250 ORDINARY shares held as at the date of this return
Name: L.W.G. JONES

Shareholding 2 : 250 ORDINARY shares held as at the date of this return
Name: C.J. JONES

Shareholding 3 : 125 A ORDINARY shares held as at the date of this return

Name: CLIFFORD JOHN JONES 2010 SETTLEMENT

Shareholding 4 : 250 A ORDINARY shares held as at the date of this return

Name: L & M JONES 2007 DISCRETIONARY SETTLEMENT

Shareholding 5 : 125 A ORDINARY shares held as at the date of this return

Name: P. E. C JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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