



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2015**

X43A09S3

Company Name: **The Rolls Of Monmouth Limited**

Company Number: **02039328**

Date of this return: **14/03/2015**

SIC codes: **41100**
93199

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

Situation of Registered Office: **THE HENDRE**
MONMOUTH
MONMOUTHSHIRE
UNITED KINGDOM
NP25 5HG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LINDA YVONNE**

Surname: **KEDWARD**

Former names: **PHILPOTTS**

Service Address: **THE HENDRE
MONMOUTH
MONMOUTHSHIRE
UNITED KINGDOM
NP25 5HG**

Company Director ***1***

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

Surname: **MOYA**

Former names:

Service Address: **THE HENDRE
MONMOUTH
GWENT
WALES
NP25 5HG**

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

Date of Birth: **17/09/1961** *Nationality:* **AMERICAN**

Occupation: **REAL ESTATE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1450000
		<i>Aggregate nominal value</i>	1450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1450000
		<i>Total aggregate nominal value</i>	1450000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 : **1450000 ORDINARY shares held as at the date of this return**
Name: **ANTARCTICA INTERNATIONAL INCORPORATED**

Authorisation

Authenticated

This form was authorised by one of the following:

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