



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2013**

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Company Name: **RINKROUND LIMITED**

Company Number: **02101569**

Date of this return: **12/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **124 CHRISTCHURCH ROAD
TULSE HILL
LONDON
SW2 3DF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICOLA**

Surname: **CLAYTON**

Former names:

Service Address: **1 THE RETREAT
HIGH STREET
ROBERTSBRIDGE
EAST SUSSEX
ENGLAND
TN32 5AJ**

Company Director **1**

Type: **Person**
Full forename(s): **NICOLA**

Surname: **CLAYTON**

Former names:

Service Address: **1 THE RETREAT
HIGH STREET
ROBERTSBRIDGE
EAST SUSSEX
ENGLAND
TN32 5AJ**

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

Date of Birth: **26/03/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNT DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES ANTHONY JOHN**

Surname: **DIXON**

Former names:

Service Address: **124 CHRISTCHURCH ROAD
TULSEHILL
LONDON
SW2 3DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1954**

Nationality: **BRITISH**

Occupation: **TRACKMAN**

Company Director **3**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **KHAN**

Former names:

Service Address: **FLAT 7 124 CHRISTCHURCH ROAD
LONDON
SW2 3DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **LEESA**

Surname: **MATHIESEN**

Former names:

Service Address: **FLAT 4 124 CHRISTCHURCH ROAD
LONDON
SW2 3DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1978** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **5**

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

Surname: **MIMIRINIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1975** *Nationality:* **GREEK**

Occupation: **EDUCATIONAL DEVELOPER**

Company Director **6**

Type: **Person**

Full forename(s): **LOUISE**

Surname: **ROBERTS**

Former names:

Service Address: **FLAT 2 124 CHRISTCHURCH ROAD
TULSE HILL
LONDON
SW2 3DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1977** *Nationality:* **BRITISH**

Occupation: **ACCOUNT DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR RAYMOND JOHN**

Surname: **TURP**

Former names:

Service Address: **FLAT 1 124 CHRISTCHURCH STREET
LONDON
SW2 3DF**

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

Date of Birth: **24/06/1976**

Nationality: **BRITISH**

Occupation: **WEB DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AT ANNUAL OR EXTRAORDINARY GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TERENCE CRAWLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA CLAYTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN KHAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES DIXON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND TURP**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE ROBERTS**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: JONATHAN MATHIESEN

Name: LEESA MATHIESEN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL MIMIRINIS

Authorisation

Authenticated

This form was authorised by one of the following:

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