

AR01 (ef)

Annual Return



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Company Name:

ROUND AND ABOUT LIMITED

Company Number:

02619664

Date of this return:

10/06/2014

SIC codes:

79120

Company Type:

Private company limited by shares

Situation of Registered

Office:

CAUDLE COUNTING HOUSE, CAUDLE

STREET, HIGH STREET

HENFIELD W SUSSEX BN5 9DQ

Officers of the company

| Company Secretary | 1 |
|-------------------|------------------------|
| Type: | Person |
| Full forename(s): | MR CHRISTOPHER JANIS |
| Surname: | STEPE |
| Former names: | |
| Service Address: | BEEDINGWOOD FARM |
| | FOREST ROAD COLGATE |
| | WEST SUSSEX |
| | RH12 4TB |

Company Director 1

Type: Person

Full forename(s): PAMELA JEAN

Surname: STEPE

Former names:

Service Address: BEEDINGWOOD FARM

FOREST ROAD, COLGATE

HORSHAM WEST SUSSEX RH12 4TB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/03/1950 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 3 |
|-------------------|----------|--------------------------------------|---|
| Currency | GBP | value Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |
| Prescribed partic | culars | | |
| PARRI PASSU | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 3 | |
| | | Total aggregate nominal value | 3 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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: PAMELA STEPE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER JANIS STEPE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: RUSSELL STEPE

Authorisation

Authenticated

This form was authorised by one of the following:

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