



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLXU9U3F

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*Company Name:* **RUMBLE TUMBLE LIMITED**

*Company Number:* **02937059**

*Date of this return:* **20/04/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **EUROPA HOUSE  
BENNINGTON STREET  
BLACKBURN  
LANCASHIRE  
BB2 3HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JENNIFER ELIZABETH**

*Surname:* **O'BRIEN**

*Former names:*

*Service Address:* **45 ROSSALL PROMENADE  
CLEVELEYS  
LANCASHIRE  
FY5 1LP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JENNIFER ELIZABETH**

*Surname:*                         **O'BRIEN**

*Former names:*

*Service Address:*                **45 ROSSALL PROMENADE  
CLEVELEYS  
LANCASHIRE  
FY5 1LP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/09/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **OBRIEN**

*Former names:*

*Service Address:* **45 ROSSALL PROMENADE  
CLEVELEYS  
LANCASHIRE  
FY5 1LP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/03/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NORMAL VOTING RIGHTS IN LINE WITH THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-04-20  
*Name:* TERENCE OBRIEN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-20  
*Name:* K. MARRON

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-20  
*Name:* P. MARRON

*Shareholding 4* : 1 ORDINARY shares held as at 2011-04-20  
*Name:* J.E. O'BRIEN

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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