



Companies House
— for the record —

AR01 (ef)

Annual Return



X1581R5T

Received for filing in Electronic Format on the: **22/03/2012**

Company Name: **ROMANES LIMITED**

Company Number: **03168528**

Date of this return: **06/03/2012**

SIC codes: **74909**

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

Situation of Registered Office: **21 MARKET SQUARE
BICESTER
OXFORDSHIRE
OX26 6AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JON THOMAS**

Surname: **TREANOR**

Former names:

Service Address: **WHITE COTTAGE 22 MAIN ROAD
STANTON HARCOURT
NR WITNEY
OX29 5RP**

Company Director 1

Type: **Person**
Full forename(s): **SUSAN DAWN**

Surname: **DUNSTALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY AA£ 1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, EQUAL RIGHTS IN RESPECT OF DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION AND EQUAL RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION. SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY AND CARRY NO CONDITIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2012 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 : **2 ORDINARY AA£ 1 shares held as at the date of this return**
Name: **SUSAN DUNSTALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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