Companies House

AR01 (ef)

Annual Return

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Company Name:	**Romanes Limited**
Company Number:	**03168528**
Date of this return:	**06/03/2016**
SIC codes:	**81300**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**138-144 LONDON ROAD** **WHEATLEY** **OXON** **UNITED KINGDOM** **OX33 1JH**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **DUNSTALL**

Former names:

Service Address: **138-144 LONDON ROAD**
WHEATLEY
OXON
UNITED KINGDOM
OX33 1JH

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 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.