



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2014**

Company Name: **ROLLALONG LIMITED**

Company Number: **03683003**

Date of this return: **14/12/2014**

SIC codes: **43999**

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

Situation of Registered Office: **WOOLSBRIDGE INDUSTRIAL ESTATE
THREE LEGGED CROSS
WIMBORNE
DORSET
BH21 6SF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O NEWSHIP LTD
FERNside PLACE 179 QUEENS ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0AH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW PAUL**

Surname: **BALE**

Former names:

Service Address: **157 YORK ROAD
WOKING
SURREY
GU22 7XS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW PAUL**

Surname: **BALE**

Former names:

Service Address: **157 YORK ROAD
WOKING
SURREY
GU22 7XS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY DAVID**

Surname: **CLARKSON**

Former names:

Service Address: **17 OAK RIDGE
WETHERBY
WEST YORKSHIRE
LS22 6GT**

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

Date of Birth: **13/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN EDWIN JOHN**

Surname: **COMPSON**

Former names:

Service Address: **BLenheim COTTAGE ELM CORNER
OCKHAM
WOKING
SURREY
GU23 6PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN WATSON**

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1945** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MARTIN PAUL**

Surname: **SAYERS**

Former names:

Service Address: **3 PARK LANE**
 SHAFTESBURY
 DORSET
 SP7 8JP

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

Date of Birth: **28/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **TIMOTHY JAMES**

Surname: **WOODLEY**

Former names:

Service Address: **8 CAMEL GREEN ROAD
ALDERHOLT
HAMPSHIRE
SP6 3AN**

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

Date of Birth: **17/07/1959** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5525000
		<i>Aggregate nominal value</i>	5525000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CONVEY THE RIGHT TO PARTICIPATE IN ANY DIVIDENDS OR DISTRIBUTIONS MADE BY THE COMPANY. THE SHARES INCLUDE THE RIGHT TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5525000
		<i>Total aggregate nominal value</i>	5525000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 : **5524998 ORDINARY shares held as at the date of this return**
Name: **ROLLALONG HOLDINGS LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ROLLALONG HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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