



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/09/2014**

**X3GXMJY9**

*Company Name:* **ROLLITS COMPANY SECRETARIES LIMITED**

*Company Number:* **03841539**

*Date of this return:* **14/09/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **WILBERFORCE COURT HIGH STREET  
HULL  
EAST YORKSHIRE  
UNITED KINGDOM  
HU1 1YJ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **TRYNKA**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS SHERIDAN LESLEY**

Surname: **BALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/10/1955**                      Nationality: **BRITISH**  
Occupation: **SOLICITOR**

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## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH JAMES**

*Surname:*                                **BENTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/02/1967**                                *Nationality:*    **BRITISH**

*Occupation:*        **SOLICITOR**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR GEORGE EDWARD**

*Surname:*                                **COYLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/12/1955**                                *Nationality:*    **BRITISH**

*Occupation:*        **SOLICITOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR GLENN ROBERT**

Surname: **CRAFT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/08/1955** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR CHRISTOPHER REX**

Surname: **CRYSTAL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/06/1976** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director*    **6**

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

*Surname:*                         **DIGWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/02/1976**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

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*Company Director*    **7**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK RUSSELL**

*Surname:*                         **DIXON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/10/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

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*Company Director*    **8**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER JOHN**

*Surname:*                         **DRINKALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/02/1980**

*Nationality:*    **BRITISH**

*Occupation:*     **SOLICITOR**

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*Company Director*    **9**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES RICHARD**

*Surname:*                         **FIELD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/09/1962**

*Nationality:*    **BRITISH**

*Occupation:*     **SOLICITOR**

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*Company Director* 10

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

Surname: FLANAGAN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 15/01/1980 Nationality: BRITISH

Occupation: SOLICITOR

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*Company Director* 11

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

Surname: FRANKLIN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/05/1961 Nationality: BRITISH

Occupation: SOLICITOR

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*Company Director*    **12**

*Type:*                                **Person**

*Full forename(s):*                **MR RALPH NEVIL**

*Surname:*                         **GILBERT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/10/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director*    **13**

*Type:*                            **Person**  
*Full forename(s):*            **CAROLINE MARY**

*Surname:*                      **HARDCASTLE**

*Former names:*

*Service Address:*            **WILBERFORCE COURT HIGH STREET**  
                                 **HULL**  
                                 **EAST YORKSHIRE**  
                                 **HU1 1YJ**

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

*Date of Birth:*    **09/10/1974**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 14

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **HEXTALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/09/1973**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director*    **15**

*Type:*                      **Person**

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

*Surname:*                **INGLEBY**

*Former names:*

*Service Address:*        **WILBERFORCE COURT HIGH STREET  
HULL  
EAST YORKSHIRE  
HU1 1YJ**

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

*Date of Birth:*    **28/05/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **16**

*Type:*                            **Person**

*Full forename(s):*            **MR EDWARD CHARLES**

*Surname:*                      **JENNESON**

*Former names:*

*Service Address:*            **WILBERFORCE COURT HIGH STREET  
HULL  
EAST YORKSHIRE  
ENGLAND  
HU1 1YJ**

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

*Date of Birth:*    **28/02/1980**                            *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 17

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

Surname: **LANE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1963** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 18

Type: **Person**  
Full forename(s): **MRS GERRY LINDA**

Surname: **MORRISON**

Former names: **SALMON**

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/04/1979** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director*    **19**

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

*Surname:*                            **MORRISON**

*Former names:*

*Service Address:*                **WILBERFORCE COURT HIGH STREET**  
   **HULL**  
   **EAST YORKSHIRE**  
   **HU1 1YJ**

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

*Date of Birth:*    **21/06/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 20

Type: **Person**  
Full forename(s): **MR DOUGLAS ROBERT**

Surname: **OLIVER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/01/1958** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 21

Type: **Person**  
Full forename(s): **MR NASIM**

Surname: **SHARF**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/09/1970** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 22

*Type:* **Person**

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

*Surname:* **TRYNKA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/12/1953**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director* 23

*Type:* **Person**

*Full forename(s):* **MR JULIAN NICHOLAS**

*Surname:* **WILD**

*Former names:*

*Service Address:* **WILBERFORCE COURT HIGH STREET  
HULL  
EAST YORKSHIRE  
HU1 1YJ**

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

*Date of Birth:* **28/05/1953** *Nationality:* **BRITISH**

*Occupation:* **FOOD GROUP DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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:* STEPHEN JOHN TRYNKA

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLES RICHARD FIELD

## *Authorisation*

*Authenticated*

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

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