



Companies House

AR01 (ef)

Annual Return



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X4G5PTAZ

Company Name: **ROLLITS COMPANY SECRETARIES LIMITED**

Company Number: **03841539**

Date of this return: **14/09/2015**

SIC codes: **74990**

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

Situation of Registered Office: **WILBERFORCE COURT HIGH STREET
HULL
EAST YORKSHIRE
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

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**

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**

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**

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**

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**

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**

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: **ENGLAND**

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

Occupation: **SOLICITOR**

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**

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**

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**

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**

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**

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**

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**

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**

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**

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: **ENGLAND**

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

Occupation: **SOLICITOR**

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**

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: **ENGLAND**

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

Occupation: **FOOD GROUP DIRECTOR**

Statement of Capital (Share Capital)

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

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>	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 14/09/2015 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.