



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROOTS GROUP LIMITED**

Company Number: **03977079**

Date of this return: **19/04/2011**

SIC codes: **5530**

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

Situation of Registered Office: **5 CLARENDON PLACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 5QL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ABI**

Surname: **PARTRIDGE**

Former names:

Service Address: **AVON DALE 16 WASPERTON
WARWICK
WARWICKSHIRE
GREAT BRITAIN
CV35 8EB**

Company Director ***1***

Type: **Person**

Full forename(s): **JEAN**

Surname: **PARTRIDGE**

Former names:

Service Address: **86 HUMPHRIS STREET
WARWICK
WARWICKSHIRE
CV34 5RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1941** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO PARTICIPATE EQUALLY IN VOTING, RECEIVING DIVIDENDS AND SHARING IN ANY WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 98 ORDINARY shares held as at 2011-04-19
Name: JEAN PARTRIDGE

Shareholding 2 : 2 ORDINARY shares held as at 2011-04-19
Name: ABI PARTRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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