



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1NPBV68

Company Name: **Room 58 Limited**

Company Number: **04330745**

Date of this return: **28/11/2012**

SIC codes: **96090**

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

Situation of Registered Office: **PILLAR HOUSE 113/115 BATH ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL53 7LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNA JANE**

Surname: **JONES**

Former names:

Service Address: **ROOM 58 LIMITED
804 EAGLE TOWER MONTPELLIER DRIVE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1TA**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JOANNA JANE**

Surname: **JONES**

Former names:

Service Address: **ROOM 58 LIMITED
804 EAGLE TOWER MONTPELLIER DRIVE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1TA**

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

Date of Birth: **28/12/1974** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN COLIN**

Surname: **JONES**

Former names:

Service Address: **ROOM 58 LIMITED
804 EAGLE TOWER MONTPELLIER DRIVE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1TA**

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

Date of Birth: **02/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6355
		<i>Aggregate nominal value</i>	6355
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO EQUAL RIGHTS IN RESPECT OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6355
		<i>Total aggregate nominal value</i>	6355

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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 : **0 A ORDINARY shares held as at the date of this return**
100 shares transferred on 2012-07-11

Name: **MAURICE EDGINGTON**

Shareholding 2 : **3015 A ORDINARY shares held as at the date of this return**
Name: **JOANNA JANE JONES**

Shareholding 3 : **3340 A ORDINARY shares held as at the date of this return**
Name: **MARTIN COLIN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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