



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X25V8NBL

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*Company Name:* **SIMON ROLPH ASSOCIATES LIMITED**

*Company Number:* **04389740**

*Date of this return:* **07/03/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BUTE HOUSE MONTGOMERY WAY  
ROSEHILL INDUSTRIAL ESTATE  
CARLISLE  
CUMBRIA  
ENGLAND  
CA1 2RW**

## Single Alternative Inspection Location (SAIL)

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

BUTE HOUSE MONTGOMERY WAY  
ROSEHILL INDUSTRIAL ESTATE  
CARLISLE  
CUMBRIA  
ENGLAND  
CA1 2RW

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ANNE LOUISE**

*Surname:* **ROLPH**

*Former names:*

*Service Address:* **BRIDGE HOUSE  
SEBERGHAM  
CARLISLE  
CUMBRIA  
CA5 7HR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **SIMON PETER**

*Surname:*                                **ROLPH**

*Former names:*

*Service Address:*                        **BRIDGE HOUSE  
SEBERGHAM  
CARLISLE  
CUMBRIA  
CA5 7HR**

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

*Date of Birth:*   **24/07/1958**                                *Nationality:*   **BRITISH**

*Occupation:*    **ROAD ACCIDENT INVESTIGATOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **A L ROLPH**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **S P ROLPH**

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## *Authorisation*

*Authenticated*

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

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