



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2014

X3MCXJD6

Company Name: **ROEBRIDGE FINANCIAL MANAGEMENT LTD**

Company Number: **04609175**

Date of this return: **05/12/2014**

SIC codes: **64999**

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

Situation of Registered Office: **97 CHATBURN ROAD
CLITHEROE
LANCASHIRE
BB7 2AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MARTIN BRANSBY**

Surname: **WINDLE**

Former names:

Service Address: **KILNHOLD
97 CHATBURN ROAD
CLITHEROE
LANCASHIRE
BB7 2AS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN HELEN**

Surname: **SIMPSON**

Former names:

Service Address: **97 CHATBURN ROAD
CLITHEROE
LANCASHIRE
BB7 2AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1961** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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: **SUSAN HELEN SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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