



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/05/2016**

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*Company Name:* **i Romiti Limited**

*Company Number:* **05803112**

*Date of this return:* **03/05/2016**

*SIC codes:* **41100**  
**68100**

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

*Situation of Registered Office:* **C/O DEREK ROTHERA & COMPANY UNITS 15 & 16**  
**7 WENLOCK ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**N1 7SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS MARGARET**

*Surname:* **CORCORAN**

*Former names:*

*Service Address:* **87A SOUTHGATE ROAD ISLINGTON  
LONDON  
UNITED KINGDOM  
N1 3JS**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LINDSAY SUSAN**

*Surname:*                **HENDERSON**

*Former names:*

*Service Address:*        **UNIT 1 12 VICTORIA TERRACE  
LONDON  
UNITED KINGDOM  
N4 4DA**

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

*Date of Birth:*    **\*\*/05/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **GLASSMAKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEVEN HAMBLÉN**

*Surname:* **NEWELL**

*Former names:*

*Service Address:* **12 VICTORIA TERRACE  
LONDON  
UNITED KINGDOM  
N4 4DA**

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

*Date of Birth:* **\*\*/09/1948** *Nationality:* **US CITIZEN**  
*Occupation:* **ARTIST**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **MR DEREK JOHN**

*Surname:*                      **ROTHERA**

*Former names:*

*Service Address:*           **87 SOUTHGATE ROAD**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **N1 3JS**

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

*Date of Birth:*   **\*\*/06/1943**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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*

**ORDINARY SHARES OF £1.00 EACH, WITH ONE VOTE IN RESPECT OF EACH SHARE HELD, WITH FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET CORCORAN**

*Shareholding 2* : **430 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCIS FIRMSTONE**

*Shareholding 3* : **440 ORDINARY shares held as at the date of this return**  
*Name:* **LINDSAY SUSAN HENDERSON**

*Shareholding 4* : **730 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN HAMBLÉN NEWELL**

*Shareholding 5* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK JOHN ROTHERA**

## *Authorisation*

*Authenticated*

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

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