



Companies House

AR01 (ef)

Annual Return



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Company Name: **i Romiti Limited**

Company Number: **05803112**

Date of this return: **03/05/2014**

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**

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: **03/05/1958**

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: **29/09/1948** *Nationality:* **US CITIZEN**
Occupation: **ARTIST**

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: **17/06/1943**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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 : **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 : **0 ORDINARY shares held as at the date of this return**
243 shares transferred on 2013-05-04
Name: **CHRISTOPHER NELSON**

Shareholding 5 : **730 ORDINARY shares held as at the date of this return**
Name: **STEVEN HAMBLEN NEWELL**

Shareholding 6 : **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.