



Companies House
— for the record —

AR01 (ef)

Annual Return



X7FIZSWO

Received for filing in Electronic Format on the: **31/03/2011**

Company Name: **AROLLA PARTNERS LIMITED**

Company Number: **06533712**

Date of this return: **13/03/2011**

SIC codes: **9211**

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

Situation of Registered Office: **9 CHALFONT COURT LOWER EARLEY
READING
BERKSHIRE
RG6 5SY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE HEAD PARTNERSHIP SECRETARIES LIMITED**

*Registered or
principal address:* **9 CHALFONT COURT
LOWER EARLEY
READING
BERKSHIRE
UNITED KINGDOM
RG6 5SY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05679072**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **BLAGDEN**

Former names:

Service Address: **WIDMOOR LODGE WIDMOOR
WOOBURN GREEN
BUCKINGHAMSHIRE
HP10 0JG**

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

Date of Birth: **06/11/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIR ROBIN KEITH**

Surname: **SAXBY**

Former names:

Service Address: **HEDSOR PLACE
WOOBURN GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 0JN**

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

Date of Birth: **04/02/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. ENTITLEMENT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-03-13
Name: ROBERT BLAGDEN

Shareholding 2 : 200 ORDINARY shares held as at 2011-03-13
Name: SIR ROBIN SAXBY

Authorisation

Authenticated

This form was authorised by one of the following:

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