



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9FBHT28**

*Company Name:* **ROLES LIMITED**

*Company Number:* **06539214**

*Date of this return:* **19/03/2011**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **SIGMA HOUSE OAK VIEW CLOSE  
EDGINSWELL PARK  
TORQUAY  
DEVON  
TQ2 7FF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DANIEL GILES**

*Surname:* **TISDALL**

*Former names:*

*Service Address:* **ORCHARD COTTAGE OCCOMBE BARNS  
PRESTON DOWN ROAD  
PAIGNTON  
DEVON  
TQ3 1RN**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MARK FIELDING**

*Surname:*                                **NOWLAND**

*Former names:*

*Service Address:*                        **3 VALLEY VIEW  
BURNT YATES  
HARROGATE  
NORTH YORKSHIRE  
HG3 3HG**

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

*Date of Birth:*    **26/09/1975**                                *Nationality:*    **ENGLISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DANIEL GILES**

*Surname:* **TISDALL**

*Former names:*

*Service Address:* **ORCHARD COTTAGE OCCOMBE BARNS  
PRESTON DOWN ROAD  
PAIGNTON  
DEVON  
TQ3 1RN**

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

*Date of Birth:* **04/05/1976** *Nationality:* **ENGLISH**

*Occupation:* **RECRUITMENT CONSULTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **SUSAN AMY**

*Surname:*                      **TISDALL**

*Former names:*

*Service Address:*            **1 THE HOLLOW  
SALISBURY  
WILTSHIRE  
SP5 5NF**

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

*Date of Birth:*    **17/04/1949**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ORDINARY SHARES AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION. THE SHARES HAVE NO SPECIAL RIGHTS. HOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS, TO VOTE AND RECEIVE CAPITAL ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 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* : 95 ORDINARY shares held as at 2011-03-19  
*Name:* DANIEL GILES TISDALL

*Shareholding 2* : 95 ORDINARY shares held as at 2011-03-19  
*Name:* MARK FIELDING NOWLAND

*Shareholding 3* : 10 ORDINARY shares held as at 2011-03-19  
*Name:* SUSAN AMY TISDALL

## *Authorisation*

*Authenticated*

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

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