



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROLES LIMITED**

Company Number: **06539214**

Date of this return: **19/03/2016**

SIC codes: **78200**

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

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

Officers of the company

Company Secretary 1

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

Surname: **TISDALL**

Former names:

Service Address: **SIGMA HOUSE OAK VIEW CLOSE
EDGINSWELL PARK
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7FF**

Company Director **1**

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

Surname: **NOWLAND**

Former names:

Service Address: **SIGMA HOUSE OAK VIEW CLOSE**
 EDGINSWELL PARK
 TORQUAY
 DEVON
 UNITED KINGDOM
 TQ2 7FF

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

Date of Birth: ****/09/1975** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **TISDALL**

Former names:

Service Address: **SIGMA HOUSE OAK VIEW CLOSE
EDGINSWELL PARK
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7FF**

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

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

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **TISDALL**

Former names:

Service Address: **SIGMA HOUSE OAK VIEW CLOSE
EDGINSWELL PARK
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7FF**

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

Date of Birth: ****/04/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : **95 ORDINARY shares held as at the date of this return**
Name: **MARK NOWLAND**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **DANIEL TISDALL**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **SUSAN 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.