



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X19O2DAW

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*Company Name:* **ROLLING STONE LIMITED**

*Company Number:* **06601482**

*Date of this return:* **23/05/2012**

*SIC codes:* **47520**

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

*Situation of Registered Office:* **OLD BRICKWORKS BARN KENNINGHALL ROAD  
GARBOLDISHAM  
DISS  
NORFOLK  
ENGLAND  
IP22 2SJ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MS DIANA**

*Surname:* **SWALLOW**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**

Full forename(s): **MR MATTHEW GREGORY**

Surname: **MERRIMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1968**

Nationality: **BRITISH**

Occupation: **MANAGER**

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*Company Director* 2

Type: **Person**

Full forename(s): **MS DIANA**

Surname: **SWALLOW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1969**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ALL VOTING RIGHTS AND ENTITLEMENTS TO DIVIDENDS OR OTHER DISTRIBUTION WHETHER ON LIQUIDATION OR OTHERWISE ARE SOLELY VESTED IN THESE ORDINARY SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW MERRIMAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DIANE SWALLOW

## *Authorisation*

*Authenticated*

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

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