



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROLLING STONE LIMITED**

Company Number: **06601482**

Date of this return: **23/05/2011**

SIC codes: **5246**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 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 : 1 ORDINARY shares held as at 2011-05-23
Name: MATTHEW MERRIMAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-23
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.