



Companies House

AR01 (ef)

Annual Return



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X397ZDS9

Company Name: **ROLLING STONE LIMITED**

Company Number: **06601482**

Date of this return: **23/05/2014**

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**

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 23/05/2014 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.