



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROGER BOOTLE LIMITED**

Company Number: **06785815**

Date of this return: **08/01/2016**

SIC codes: **70229**

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

Situation of Registered Office: **150 BUCKINGHAM ROAD
LONDON
SW1W 9TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK SMEETH**

Surname: **HARRIS**

Former names:

Service Address: **150 BUCKINGHAM PALACE ROAD 150 BUCKINGHAM
PALACE ROAD
LONDON
ENGLAND
SW1W 9TR**

Company Secretary 2

Type: **Person**
Full forename(s): **MR MARK SMEETH**

Surname: **HARRIS**

Former names:

Service Address: **150 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 9TR**

Company Director **1**

Type: **Person**
Full forename(s): **ROGER PAUL**

Surname: **BOOTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. GENERAL VOTING RIGHTS 2. SHARE OF ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ROGER BOOTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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