



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/09/2014

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Company Name: **THE ROLLER RINK COMPANY LIMITED**

Company Number: **07006483**

Date of this return: **02/09/2014**

SIC codes: **93290**

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

Situation of Registered Office: **LEVINE HOUSE 233 WIGAN ROAD
ASHTON-IN-MAKERFIELD
WIGAN
LANCASHIRE
ENGLAND
WN4 9SR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER THOMAS**

Surname: **FAIRHURST**

Former names:

Service Address: **30 MILES LANE
SHEVINGTON
WIGAN
LANCASHIRE
UNITED KINGDOM
WN6 8EB**

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

Date of Birth: **01/08/1955** *Nationality:* **BRITISH**

Occupation: **DJ/ENTERTAINER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS DAWN LOUISE**

Surname: **HOLDING**

Former names:

Service Address: **87 SIMPKIN STREET
ABRAM
WIGAN
LANCASHIRE
WN2 5QD**

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

Date of Birth: **22/04/1969** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GARY JOHN**

Surname: **HOLDING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF ROLLER RINK**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **DAWN LOUISE HOLDING**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **PETER THOMAS FAIRHURST**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **GARY HOLDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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