



Companies House

**AR01** (ef)

**Annual Return**



X3CLWBOH

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*Company Name:* **ROAMING GIRAFFE LTD**

*Company Number:* **08117177**

*Date of this return:* **25/06/2014**

*SIC codes:* **56210**

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

*Situation of Registered Office:* **9 WIMPOLE STREET  
LONDON  
ENGLAND  
W1G 9SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AURIA@WIMPOLE STREET LTD**

*Registered or  
principal address:* **9 WIMPOLE STREET  
LONDON  
UNITED KINGDOM  
W1G 9SR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **0799012**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOHN JEFFREY MAYBERY**

*Surname:*                         **BEVAN**

*Former names:*

*Service Address:*                **ASHLANDS LODGE ILLSTON LANE  
ILLSTON  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE7 9EF**

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

*Date of Birth:*    **23/01/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS HENRIETTA CATHERINE ELIZABETH**

*Surname:* **PHILIPPS**

*Former names:*

*Service Address:* **ASHLANDS LODGE ILLSTON LANE  
ILLSTON  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE7 9EF**

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

*Date of Birth:* **05/11/1985**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## 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 25/06/2014 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:* HENRIETTA PHILIPPS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN JEFFREY MAYBERY BEVAN

## *Authorisation*

*Authenticated*

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

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