



Companies House

AR01 (ef)

Annual Return



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Company Name: **Roots Estate Agency Limited**

Company Number: **09543395**

Date of this return: **15/04/2016**

SIC codes: **68310**

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

Situation of Registered Office: **9 ROBERTSFIELD
THATCHAM
BERKSHIRE
ENGLAND
RG19 3TW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CRAIG**

Surname: **BUTCHER**

Former names:

Service Address: **9 ROBERTSFIELD
THATCHAM
BERKSHIRE
ENGLAND
RG19 3TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1979** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR ASHLEY**

Surname: **WILLIAMS**

Former names:

Service Address: **9 PIGEONS FARM ROAD GREENHAM
THATCHAM
BERKSHIRE
ENGLAND
RG19 8XG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1977** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 50P	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH DIRECTOR HAS A FULL 50% RIGHT IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS. IN THE COMPANY, CRAIG BUTCHER HAS A 49% VOTING RIGHT AND ASHLEY WILLIAMS HAS A 51% VOTING RIGHT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : 1 ORDINARY 50P shares held as at the date of this return
Name: MR CRAIG BUTCHER

Shareholding 2 : 1 ORDINARY 50P shares held as at the date of this return
Name: MR ASHLEY WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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