



Companies House

AR01 (ef)

Annual Return



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X46909AH

Company Name: **ROUNDHILL MANAGEMENT LIMITED**

Company Number: **NI063983**

Date of this return: **03/04/2015**

SIC codes: **68320**

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

Situation of Registered Office: **60 QUARRY ROAD
BELFAST
NORTHERN IRELAND
BT4 2NQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES HOWARD**

Surname: **PATTERSON**

Former names:

Service Address: **60 QUARRY ROAD
BELFAST
NORTHERN IRELAND
BT4 2NQ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **27/04/1989** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-08

Name: **SEAN NELSON CORBITT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-12-08

Name: **MARK ALEXANDER CORBITT**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-08

Name: **CHARMENON EMMA CORBITT**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
JAMES HOWARD PATTERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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