



Companies House

AR01 (ef)

Annual Return



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Company Name: **G.L.M. Romanes Limited**

Company Number: **SC063993**

Date of this return: **29/12/2014**

SIC codes: **47730**

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

Situation of Registered Office: **8 MARKET SQUARE
DUNS
BERWICKSHIRE
UNITED KINGDOM
TD11 3DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARION ELLIOT**

Surname: **ROMANES**

Former names:

Service Address: **"BURNSIDE" 4 OLD QUARRY ROAD
DUNS
BERWICKSHIRE
UNITED KINGDOM
TD11 3NH**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS FIONA MARY**

Surname: **GILLIES**

Former names:

Service Address: **NORHAM LODGE STATION ROAD
DUNS
BERWICKSHIRE
UNITED KINGDOM
TD11 3EL**

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

Date of Birth: **01/05/1986** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director **2**

Type: **Person**

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

Surname: **ROMANES**

Former names:

Service Address: **3 NETHERRAW
MELROSE
ROXBURGHSHIRE
UNITED KINGDOM
TD6 9EP**

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

Date of Birth: **14/06/1984** *Nationality:* **BRITISH**

Occupation: **STUDENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR GEORGE LORIMER MANNERS**

Surname: **ROMANES**

Former names:

Service Address: **"BURNSIDE" 4 OLD QUARRY ROAD
DUNS
BERWICKSHIRE
UNITED KINGDOM
TD11 3NH**

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

Date of Birth: **04/04/1956** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 4

Type: **Person**
Full forename(s): **MRS MARION ELLIOT**

Surname: **ROMANES**

Former names:

Service Address: **"BURNSIDE" 4 OLD QUARRY ROAD
DUNS
BERWICKSHIRE
UNITED KINGDOM
TD11 3NH**

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

Date of Birth: **19/07/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-A	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING, NON-PARTICIPATING, REDEEMABLE AT PAR AFTER 1 JANUARY 2011, ON THE EVENT OF A WINDING UP ONLY ENTITLED TO REDEMPTION AT PAR PRIOR TO ORDINARY SHAREHOLDERS BUT NO OTHER ENTITLEMENTS TO ASSETS THEREAFTER.

Class of shares	ORDINARY-B	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING, NON-PARTICIPATING, REDEEMABLE AT PAR AFTER 1 JANUARY 2011, ON THE EVENT OF A WINDING UP ONLY ENTITLED TO REDEMPTION AT PAR PRIOR TO ORDINARY SHAREHOLDERS BUT NO OTHER ENTITLEMENTS TO ASSETS THEREAFTER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110000
		<i>Total aggregate nominal value</i>	110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **FIONA MARY GILLIES**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN ROMANES**

Shareholding 3 : **4500 ORDINARY shares held as at the date of this return**
Name: **GEORGE LORIMER MANNERS ROMANES**

Shareholding 4 : **4500 ORDINARY shares held as at the date of this return**
Name: **MARION ELLIOT ROMANES**

Shareholding 5 : **50000 ORDINARY-A shares held as at the date of this return**
Name: **DAVID JOHN ROMANES**

Shareholding 6 : **50000 ORDINARY-B shares held as at the date of this return**
Name: **FIONA MARY GILLIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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