



Companies House

AR01 (ef)

Annual Return



X4F5E7NM

Received for filing in Electronic Format on the: **03/09/2015**

Company Name: **ROMAR CONSTRUCTION LTD**

Company Number: **06346011**

Date of this return: **17/08/2015**

SIC codes: **43290**

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

Situation of Registered Office: **THE STUDIO KIRKLANDS
KEYINGHAM
OTTRINGHAM
EAST YORKSHIRE
HU12 0AL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JENNIFER SARA**

Surname: **MARSHAM**

Former names:

Service Address: **KIRLANDS KEYINGHAM ROAD
OTTRINGHAM
HULL
ENGLAND
HU12 0AL**

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

Date of Birth: **24/08/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MARSHAM**

Former names:

Service Address: **KIRKLANDS
KEYINGHAM ROAD, OTTRINGHAM
HULL
EAST YORKSHIRE
HU12 0AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1974** *Nationality:* **ENGLISH**
Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF:- (A)VOTING RIGHTS- ONE VOTE FOR EACH SHARE; (B)RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C)RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ROBERT MARSHAM**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JENNIFER SARA MARSHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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