



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/02/2016**

X51RAL03

Company Name: **ROLAWN (TOPSOIL) LIMITED**

Company Number: **03460390**

Date of this return: **13/02/2016**

SIC codes: **01290**

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

Situation of Registered Office: **YORK ROAD
ELVINGTON
YORK
YO41 4XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DAVINA JANE**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KENNETH EOIN**

Surname: **DAWSON**

Former names:

Service Address: **PARKLANDS
CHURCH LANE,ELVINGTON
YORK
NORTH YORKSHIRE
YO41 5AD**

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

Date of Birth: ****/08/1946** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR PAUL ANDREW

Surname: DAWSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1971 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1045480
		<i>Aggregate nominal value</i>	1045480
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1045480
		<i>Total aggregate nominal value</i>	1045480

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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 : **1045480 ORDINARY shares held as at the date of this return**
Name: **ROLAWN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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