



Companies House

**AR01** (ef)

**Annual Return**



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**X4FI9F01**

*Company Name:* **Rotamec Limited**

*Company Number:* **04252539**

*Date of this return:* **16/07/2015**

*SIC codes:* **33120**

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

*Situation of Registered Office:* **UNIT 4 LABOURHAM FARM DRAYCOTT ROAD  
CHEDDAR  
SOMERSET  
UNITED KINGDOM  
BS27 3RP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS DONNA**

Surname: **BROOKS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DARRYL MILES**

Surname: **BEECHAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/04/1971** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **BROOKS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/08/1972**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS.

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

### *Prescribed particulars*

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS.

<b>Class of shares</b>	<b>ORDINARY D 1 GBP</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON-VOTING SHARES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>325</b>
		<i>Total aggregate nominal value</i>	<b>325</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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* : **30 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **MR DARRYL MILES BEECHAM**

*Shareholding 2* : **50 ORDINARY B 1 GBP shares held as at the date of this return**  
*Name:* **MR DARRYL MILES BEECHAM**

*Shareholding 3* : **25 ORDINARY D 1 GBP shares held as at the date of this return**  
*Name:* **MR DARRYL MILES BEECHAM**

*Shareholding 4* : **50 ORDINARY C 1 GBP shares held as at the date of this return**  
*Name:* **MRS DONNA BROOKS**

*Shareholding 5* : **25 ORDINARY D 1 GBP shares held as at the date of this return**  
*Name:* **MRS DONNA BROOKS**

*Shareholding 6* : **70 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **MR SIMON JAMES BROOKS**

*Shareholding 7* : **50 ORDINARY B 1 GBP shares held as at the date of this return**  
*Name:* **MR SIMON JAMES BROOKS**

*Shareholding 8* : 25 ORDINARY D 1 GBP shares held as at the date of this return  
*Name:* MR SIMON JAMES BROOKS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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