



Companies House

AR01 (ef)

Annual Return



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X4Y209ER

Company Name: **S. ROSTRON LIMITED**

Company Number: **00457435**

Date of this return: **31/12/2015**

SIC codes: **41201**

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

Situation of Registered Office: **121 CHURCH RD.,
FORMBY,
NEAR LIVERPOOL
L37 3ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN ALEXANDER**

Surname: **ROSTRON**

Former names:

Service Address: **GULLS WAY
CROIT E QUILL ROAD
LAXEY
ISLE OF MAN
IM4 7JG**

Company Director ***1***

Type: **Person**

Full forename(s): **ANN GERTRUDE SYLVESTER**

Surname: **ROSTRON**

Former names:

Service Address: **GULLS WAY
CROIT E QUILL ROAD
LAXEY
ISLE OF MAN
IM4 7JG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/03/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BARRY ANTHONY**

Surname: **ROSTRON**

Former names:

Service Address: **121A CHURCH ROAD
FORMBY
MERSEYSIDE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN ALEXANDER**

Surname: **ROSTRON**

Former names:

Service Address: **GULLS WAY
CROIT E QUILL ROAD
LAXEY
ISLE OF MAN
IM4 7JG**

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

Date of Birth: ****/12/1933** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/COMPANY
SECRETARY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	7700
		<i>Aggregate nominal value</i>	7700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE VOTING RIGHTS. SHARES HAVE RIGHTS TO DIVIDENDS AS DETERMINED BY THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	6588
		<i>Aggregate nominal value</i>	6588
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE VOTING RIGHTS. SHARES HAVE RIGHTS TO DIVIDENDS AS DETERMINED BY THE COMPANY.

Class of shares	C ORDINARY	<i>Number allotted</i>	887
		<i>Aggregate nominal value</i>	887
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE VOTING RIGHTS TO DIVIDENDS AS DETERMINED BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15175
		<i>Total aggregate nominal value</i>	15175

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **7700 A ORDINARY shares held as at the date of this return**
887 shares transferred on 2015-03-01

Name: **BARRY ANTHONY ROSTRON**

Shareholding 2 : **6588 B ORDINARY shares held as at the date of this return**

Name: **BRIAN ROSTRON**

Shareholding 3 : **887 C ORDINARY shares held as at the date of this return**

Name: **PAULINE ROSTRON**

Authorisation

Authenticated

This form was authorised by one of the following:

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