



Companies House
— for the record —

AR01 (ef)

Annual Return



XOQ6WRFJ

Received for filing in Electronic Format on the: **06/02/2011**

Company Name: **ROLLE BARTON LIMITED**

Company Number: **03730639**

Date of this return: **29/12/2010**

SIC codes: **9800**

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

Situation of Registered Office: **7 ROLLE BARTON
CHURCH HILL OTTERTON
BUDLEIGH SALTERTON
DEVON
EX9 7HR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HAWTHORNS OAKLEY ROAD
CHELTENHAM
GLOS.
ENGLAND
GL52 6NZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **TOWNSEND**

Former names:

Service Address: **HAWTHORNS
OAKLEY ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6NZ**

Company Director ***1***

Type: **Person**
Full forename(s): **PAMELA**

Surname: **CHIDLEY**

Former names:

Service Address: **9 ROLLE BARTON
CHURCH HILL
OTTERTON
DEVON
EX9 7HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT WILLIAM**

Surname: **SYMONDS**

Former names:

Service Address: **THE OLD DAIRY LINCOMB
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 9RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1938**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **TOWNSEND**

Former names:

Service Address: **HAWTHORNS
OAKLEY ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6NZ**

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

Date of Birth: **10/06/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS RESTRICTED TO BE HELD BY THE OWNER OF ONE OF THE 12 PROPERTIES, AND ENTITLES THE HOLDER TO A VOTE AT THE AGM. IF THE COMPANY IS WOUND UP, ANY RESIDUAL ASSETS (WHICH DO NOT INCLUDE THE HOUSES THEMSELVES) MAY BE DISTRIBUTED IN SPECIE TO THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-12-29
Name: CHRISTINE MARY AULT

Name: MAURICE PETER AULT

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-29
Name: MARK ALISDAIR O'BRIEN

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-29
Name: SALLY CHRISTINA HACKNEY

Name: DARRYL JOHN HACKNEY

Shareholding 4 : 1 ORDINARY shares held as at 2010-12-29
Name: VIVIEN HARVEY

Shareholding 5 : 1 ORDINARY shares held as at 2010-12-29
Name: ROBERT WILLIAM SYMONDS

Shareholding 6 : 1 ORDINARY shares held as at 2010-12-29
Name: ELIZABETH BEALE

Shareholding 7 : 1 ORDINARY shares held as at 2010-12-29
Name: JEAN ELIZABETH SCRIVEN

Shareholding 8 : 1 ORDINARY shares held as at 2010-12-29
Name: GILLIAN M. TOWNSEND

Name: MICHAEL TOWNSEND

Shareholding 9 : 1 ORDINARY shares held as at 2010-12-29
Name: MURIEL JESSIE JEANIE CROYSDILL

Shareholding 10 : 1 ORDINARY shares held as at 2010-12-29
Name: JUDY MAJOR

Name: BRIAN MAJOR

Shareholding 11 : 1 ORDINARY shares held as at 2010-12-29
Name: PAMELA CHIDLEY

Shareholding 12 : 1 ORDINARY shares held as at 2010-12-29
Name: PHILIP DAVID WOOLLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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