



Companies House

AR01 (ef)

Annual Return



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X33DGLAI

Company Name: **ROMAN FARM LIMITED**

Company Number: **06101788**

Date of this return: **13/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **2 ROMAN FARM
NETTLEDEN
HEMEL HEMPSTEAD
HERTS
HP1 3DA**

Officers of the company

Company Secretary 1

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

Surname: **PETINARIDES**

Former names:

Service Address: **2 ROMAN FARM
NETTLEDEN
HERTFORDSHIRE
HP1 3DA**

Company Director **1**

Type: **Person**
Full forename(s): **MR BUDDIE ALAN**

Surname: **CERONIE**

Former names:

Service Address: **3 ROMAN FARM
NETTLEDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 3DA**

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

Date of Birth: **18/02/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIR**

Company Director 2

Type: **Person**
Full forename(s): EMMA JANE

Surname: HARDY

Former names:

Service Address: 1 ROMAN FARM
NETTLEDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 3DA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/03/1973 *Nationality:* BRITISH
Occupation: MANAGER

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **PETINARIDES**

Former names:

Service Address: **2 ROMAN FARM
NETTLEDEN
HERTFORDSHIRE
HP1 3DA**

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

Date of Birth: **31/01/1948**

Nationality: **BRITISH**

Occupation: **IT SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ONLY AND EQUAL SHARE OF ASSETS AND COSTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA HARDY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA BOUSCARLE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PETINARIDES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BUDDIE CERONIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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