



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23N58YP

Company Name: **ROOTS SOCIAL ENTERPRISE LTD**

Company Number: **07943324**

Date of this return: **09/02/2013**

SIC codes: **56102**
88990

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

Situation of Registered Office: **31 HINTON ROAD**
GLOUCESTER
ENGLAND
GL1 3JS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALYSON LOUISE**

Surname: **MEREDITH**

Former names:

Service Address: **31 HINTON ROAD
GLOUCESTER
ENGLAND
GL1 3JS**

Company Director **1**

Type: **Person**
Full forename(s): **MR DARRAN NOEL**

Surname: **BROWN**

Former names:

Service Address: **3 MALVERN ROAD
GLOUCESTER
UNITED KINGDOM
GL1 3JT**

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

Date of Birth: **02/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **COLLINS-BROWN**

Former names:

Service Address: **3 MALVERN ROAD
GLOUCESTER
UNITED KINGDOM
GL1 3JT**

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

Date of Birth: **01/10/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS ANDREA**

Surname: **LOADER**

Former names:

Service Address: **94 ESTCOURT RD
GLOUCESTER
UNITED KINGDOM
GL1 3LQ**

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

Date of Birth: **03/12/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS ALYSON LOUISE**

Surname: **MEREDITH**

Former names:

Service Address: **31 HINTON ROAD
GLOUCESTER
ENGLAND
GL1 3JS**

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

Date of Birth: **25/01/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **MEREDITH**

Former names:

Service Address: **31 HINTON ROAD
GLOUCESTER
ENGLAND
GL1 3JS**

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

Date of Birth: **28/01/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	870
		<i>Aggregate nominal value</i>	870
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	870
		<i>Total aggregate nominal value</i>	870

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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 : 100 ORD shares held as at the date of this return
Name: SUSAN DALTON

Shareholding 2 : 25 ORD shares held as at the date of this return
Name: CHRISTINE EDWARDS

Shareholding 3 : 100 ORD shares held as at the date of this return
Name: RICHARD DALTON

Shareholding 4 : 25 ORD shares held as at the date of this return
Name: COLIN EDWARDS

Shareholding 5 : 100 ORD shares held as at the date of this return
Name: SIMON LOADER

Shareholding 6 : 100 ORD shares held as at the date of this return
Name: ANDREA LOADER

Shareholding 7 : 100 ORD shares held as at the date of this return

Name: NICOLA COLLINS-BROWN

Shareholding 8 : 100 ORD shares held as at the date of this return

Name: ALYSON MEREDITH

Shareholding 9 : 100 ORD shares held as at the date of this return

Name: DARRAN BROWN

Shareholding 10 : 100 ORD shares held as at the date of this return

Name: IAN MEREDITH

Shareholding 11 : 5 ORD shares held as at the date of this return

Name: JOSHUA PAINE

Shareholding 12 : 5 ORD shares held as at the date of this return

Name: STEPHANIE PAINE

Shareholding 13 : 10 ORD shares held as at the date of this return

Name: JAQUELINE WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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