



Companies House

AR01 (ef)

Annual Return



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Company Name: **THIS AIN'T ROCK N' ROLL LIMITED**

Company Number: **06903369**

Date of this return: **12/05/2014**

SIC codes: **73110**

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

Situation of Registered Office: **4TH FLOOR PARK GATE
161-163 PRESTON ROAD
BRIGHTON
EAST SUSSEX
BN1 6AF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **CLIVE**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1969**

Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN CLARE**

Surname: **TOMLINSON**

Former names:

Service Address: **151 BOROUGH HIGH STREET
LONDON
ENGLAND
SE1 1HR**

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

Date of Birth: **28/10/1967** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director 3

Type: **Person**

Full forename(s): **CHARLIE**

Surname: **WATERHOUSE**

Former names:

Service Address: **151 BOROUGH HIGH STREET
LONDON
ENGLAND
SE1 1HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1969**

Nationality: **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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 : 30 ORDINARY A shares held as at the date of this return
Name: SUSAN TOMLINSON

Shareholding 2 : 30 ORDINARY A shares held as at the date of this return
Name: CHARLIE WATERHOUSE

Shareholding 3 : 22 ORDINARY B shares held as at the date of this return

Name: CLIVE RUSSELL

Shareholding 4 : 18 ORDINARY B shares held as at the date of this return

Name: HAZEL CAPPER

Authorisation

Authenticated

This form was authorised by one of the following:

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