



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **25/07/2013**

**X2DCGPF**

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

*Company Number:* **06903369**

*Date of this return:* **12/05/2013**

*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):* **SUSAN CLARE**

*Surname:* **TOMLINSON**

*Former names:*

*Service Address:* **80 HOLMEWOOD GARDENS  
LONDON  
ENGLAND  
SW2 3NB**

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

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

*Company Director* 2

*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)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HOLD EQUAL VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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* : 1 ORDINARY A shares held as at the date of this return  
*Name:* SUSAN TOMLINSON

*Shareholding 2* : 1 ORDINARY A shares held as at the date of this return  
*Name:* CHARLIE WATERHOUSE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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