



Companies House

**AR01** (ef)

**Annual Return**



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**X4M9BYLS**

*Company Name:* **ROXLAND ASSOCIATES LIMITED**

*Company Number:* **02995570**

*Date of this return:* **26/11/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **YORK HOUSE  
1 SEAGRAVE ROAD  
LONDON  
SW6 1RP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GILLIAN CAROL**

Surname: **MOXON**

Former names:

Service Address: **7 AVENUE ROAD  
BRENTFORD  
MIDDLESEX  
TW8 9NS**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS DEBORAH ANN**

Surname: **CONSTANTINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/08/1972** Nationality: **UK**

Occupation: **RECRUITMENT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>USUAL</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* ROXLAND GROUP LTD

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH CONSTANTINE

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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.