



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOSSROCK LIMITED**

*Company Number:* **SC152814**

*Date of this return:* **31/08/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **PENTLAND HOUSE  
DAMHEAD  
MIDLOTHIAN  
EH10 7DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CONSTANCE POPIEL**

*Surname:* **NEWBOULD**

*Former names:*

*Service Address:* **PENTLAND HOUSE  
DAMHEAD  
MIDLOTHIAN  
EH10 7DP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CONSTANCE POPIEL**

*Surname:*                **NEWBOULD**

*Former names:*

*Service Address:*        **PENTLAND HOUSE  
DAMHEAD  
MIDLOTHIAN  
EH10 7DP**

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

*Date of Birth:*    **01/05/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID WILLIAM**

*Surname:* **NEWBOULD**

*Former names:*

*Service Address:* **PENTLAND HOUSE  
DAMHEAD  
MIDLOTHIAN  
EH10 7DP**

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

*Date of Birth:* **25/02/1949** *Nationality:* **BRITISH**  
*Occupation:* **OIL CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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:* **C.P. NEWBOULD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID W. NEWBOULD**

## Authorisation

*Authenticated*

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

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