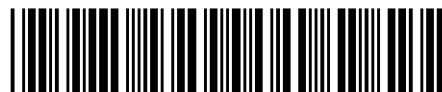




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/07/2014**

X3BYR60G

Company Name: **ROCK FINANCIAL CONSULTANTS 2002 LIMITED**

Company Number: **04796732**

Date of this return: **12/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **7 BEECH GROVE
PORTHCAWL
MID GLAMORGAN
CF36 5DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA FRANCIS**

Surname: **ROCK**

Former names:

Service Address: **7 BEECH GROVE
DAN Y GRAIG
PORTHCAWL
MID GLAMORGAN
CF36 5DP**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN PETER**

Surname: **ROCK**

Former names:

Service Address: **7 BEECH GROVE
DAN Y GRAIG
PORTHCAWL
MID GLAMORGAN
CF36 5DP**

Country/State Usually Resident: **WALES**

Date of Birth: **12/07/1957** *Nationality:* **BRITISH**

Occupation: **INDEPENDANT FINANCIAL
ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE CLASS	<i>Number allotted</i>	1000
	A	<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ORDINARY SHARE CLASS A PARTICIPATE FULLY IN THE INCOME AND CAPITAL OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 : 1000 ORDINARY SHARE CLASS A shares held as at the date of this return
Name: ANGELA ROCK

Shareholding 2 : 0 ORDINARY SHARE CLASS A shares held as at the date of this return
600 shares transferred on 2013-06-13
Name: MARTIN ROCK

Authorisation

Authenticated

This form was authorised by one of the following:

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