



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04796732**

Date of this return: **12/06/2010**

SIC codes: **6601**

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	<i>Number allotted</i>	1000
	CLASS 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
<i>Prescribed particulars</i>	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 12/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

400 ORDINARY SHARE CLASS A Shares held as at 12/06/2010

Name: **ANGELA ROCK**

Address:

Shareholding : 2

600 ORDINARY SHARE CLASS A Shares held as at 12/06/2010

Name: **MARTIN ROCK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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