

AR01 (ef)

Annual Return



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Company Name: ROCHELLE MARKETING LTD

Company Number: SC458493

Date of this return: **06/09/2015**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

24 BERESFORD TERRACE

KA7 2EG

AYR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS ROCHELLE

Surname: MILLIGAN

Former names:

Service Address: 49 ALLOWAY DRIVE

NEWTON MEARNS

GLASGOW SCOTLAND G77 5TG

Country/State Usually Resident: SCOTLAND

Date of Birth: 11/06/1959 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	Number allotted	1
C.	CDD	Aggregate nominal value	1
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS - AN ENTITLEMENT ONLY TO DIVIDENDS

Class of shares	B ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS- AN ENTITLEMENT ONLY TO DIVIDENDS

Class of shares	C ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS - AN ENTITLEMENT ONLY TO DIVIDENDS

Class of shares ORD Number allotted 1

Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).

State	ment of Capital	(Totals)	
Currency	GBP	Total number of shares	4
		Total aggregate nominal value	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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 : 1 ORD shares held as at the date of this return

Name: ROCHELLE MILLIGAN

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return

Name: ROCHELLE MILLIGAN

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return

Name: GARY MILLIGAN

Shareholding 4 : 1 C ORDINARY shares held as at the date of this return

Name: SUZANNE MILLIGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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