



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROCHELLE MARKETING LTD**

Company Number: **SC458493**

Date of this return: **06/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **24 BERESFORD TERRACE
AYR
SCOTLAND
KA7 2EG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS ROCHELLE**

Surname: **MILLIGAN**

Former names:

Service Address: **49 ALLOWAY DRIVE
NEWTON MEARNES
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	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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

Prescribed particulars

NO VOTING RIGHTS - AN ENTITLEMENT ONLY TO DIVIDENDS

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

Prescribed particulars

NO VOTING RIGHTS- AN ENTITLEMENT ONLY TO DIVIDENDS

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

Prescribed particulars

NO VOTING RIGHTS - AN ENTITLEMENT ONLY TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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 : **0 ORD shares held as at the date of this return**

1 shares transferred on 2013-09-06

Name: **CODIR LIMITED**

Shareholding 2 : **1 ORD shares held as at the date of this return**

Name: **ROCHELLE MILLIGAN**

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

Name: **ROCHELLE MILLIGAN**

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

Name: **GARY MILLIGAN**

Shareholding 5 : **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.