



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XF8ZBDKR**

*Received for filing in Electronic Format on the:* **25/09/2009**

*Company Name:* **ROCK MOUNT PROPERTIES LIMITED**

*Company Number:* **02966438**

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### *Company Details*

*Period Ending:* **09/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**27 OLD GLOUCESTER  
STREET  
LONDON  
WC1N 3AX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SERGEI ALEXANDER  
SUBOTSKY**

*Address:* **FLAT 2 ASHTON HOUSE 2-6 CHURCH  
STREET  
WALMER  
DEAL  
KENT  
CT14 7RX**

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### *Director 1 :*

*Name:* **DOCTOR FIONA ELEANOR  
SUBOTSKY**

*Address:* **44 CAMBERWELL GROVE  
LONDON  
SE5 8RE**

*Date of Birth:* **12/03/1943**    *Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

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### *Director 2 :*

*Name:* **SERGEI ALEXANDER  
SUBOTSKY**

*Address:* **FLAT 2 ASHTON HOUSE 2-6 CHURCH  
STREET  
WALMER  
DEAL  
KENT  
CT14 7RX**

*Date of Birth:* **18/01/1968**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**80 ORDINARY Shares held as at 09/09/2009**

*Name:* **SERGEI SUBOTSKY**

*Address:*

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#### *Shareholding 2:*

**20 ORDINARY Shares held as at 09/09/2009**

*Name:* **FIONA SUBOTSKY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/09/2009**

*Authenticated:* **Yes (E/W)**