



Companies House

AR01 (ef)

Annual Return



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X421TPGR

Company Name: **ROCKDALE HOUSE MANAGEMENT LIMITED**

Company Number: **02898314**

Date of this return: **15/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **1 ROCKDALE HOUSE
ROCKDALE DRIVE GRAYSHOTT
HINDHEAD
SURREY
GU26 6UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MELODY LIAN**

Surname: **CLAGUE**

Former names:

Service Address: **1 ROCKDALE HOUSE
ROCKDALE DRIVE
GRAYSHOTT
SURREY
GU26 6UB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANDREA MARGARET**

Surname: **FRANKLIN**

Former names:

Service Address: **5 ROCKDALE HOUSE ROCKDALE DRIVE
GRAYSHOTT
HINDHEAD
SURREY
ENGLAND
GU26 6UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1965** *Nationality:* **BRITISH**

Occupation: **DESIGNER AND ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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 ORDINARY shares held as at the date of this return
Name: B ROBINSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALINA DUTSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CAROL KING

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: D FRANKLIN

Name: A.M. FRANKLIN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: A CLAGUE

Name: MELODY CLAGUE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: GRAEME MARK WOODS

Authorisation

Authenticated

This form was authorised by one of the following:

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