



Companies House
— for the record —

363a_(ef)

Annual Return



XUHUU3GF

Received for filing in Electronic Format on the: **26/09/2008**

Company Name: **ROCKBRIAR LIMITED**

Company Number: **02850107**

Company Details

Period Ending: **11/08/2008**

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

Principal Business Activities:

SIC codes:

5143

7020

*Registered Office
Address:*

**6 LOVELACE ROAD
SUMMERTOWN
OXFORD
OX2 8LP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGINA LOUISE WILLIAMS** *Address:* **6 LOVELACE ROAD
SUMMERTOWN
OXFORD
OXFORDSHIRE
OX2 8LP**

Director 1 :

Name: **MR PHILIP NEIL WILLIAMS** *Address:* **6 LOVELACE ROAD
OXFORD
OXFORDSHIRE
OX2 8LP**

Date of Birth: **10/06/1951** *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>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/08/2008

Name: **GEORGINA LOUISE WILLIAMS**

Address: **6 LOVELACE ROAD**

SUMMERTOWN

OXFORD

OXFORDSHIRE

OX2 8LP

Shareholding 2:

24 ORDINARY Shares held as at 11/08/2008

Name: **P.N. WILLIAMS**

Address: **6 LOVELACE ROAD**

OXFORD

OX2 8LP

Shareholding 3:

75 ORDINARY Shares held as at 11/08/2008

Name: **B H WILLIAMS**

Address: **6 LOVELACE ROAD**

OXFORD

OX2 8LP

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2008**

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