



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROCKNOWE CONSULTING LIMITED**

Company Number: **SC491110**

Date of this return: **13/08/2015**

SIC codes: **62020**

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

Situation of Registered Office: **UNIT 2 AINSLIE STREET, WEST PITKERRO INDUSTRIAL ESTATE
BROUGHTY FERRY
DUNDEE
SCOTLAND
DD5 3RR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID RUSSELL**

Surname: **BROWNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/04/1951** Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JUNE ELAINE**

Surname: **BROWNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/06/1952** Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID STEPHEN**

Surname: **D'AMBROSIO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/12/1979** Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS JUDITH ELAINE**

Surname: **D'AMBROSIO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/01/1978** Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : **25 ORD shares held as at the date of this return**
Name: **JUDITH D'AMBROSIO**

Shareholding 2 : **25 ORD shares held as at the date of this return**
Name: **DAVID BROWNE**

Shareholding 3 : **25 ORD shares held as at the date of this return**
Name: **JUNE ELAINE BROWNE**

Shareholding 4 : **25 ORD shares held as at the date of this return**
Name: **DAVID D'AMBROSIO**

Authorisation

Authenticated

This form was authorised by one of the following:

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