



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOCKMER INVESTMENTS LIMITED**

Company Number: **03144528**

Date of this return: **01/01/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O WILLIAM BEACH THOMAS
BURY BAR HOUSE BURY BAR
NEWENT
GLOUCESTERSHIRE
UNITED KINGDOM
GL18 1PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK DAVID MARLING**

Surname: **ROBERTS**

Former names:

Service Address: **THE SHOTTS HAYTOR
NEWTON ABBOT
DEVON
TQ13 9XX**

Company Director ***I***

Type: **Person**

Full forename(s): **WILLIAM ANTHONY**

Surname: **BEACH THOMAS**

Former names:

Service Address: **BURY BAR HOUSE BURY BAR LANE
NEWENT
GLOUCESTERSHIRE
GL18 1PT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/04/1968**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director **2**

Type: **Person**

Full forename(s): **DR JOANNA MARY**

Surname: **DAVIES**

Former names:

Service Address: **7 CASTLE ROAD
SHREWSBURY
SHROPSHIRE
SY3 0NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1973**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK DAVID MARLING**

Surname: **ROBERTS**

Former names:

Service Address: **THE SHOTTS HAYTOR
NEWTON ABBOT
DEVON
TQ13 9XX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/12/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED TO SHARES			

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 01/01/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **JOANNA MARY DAVIES**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **MARK ROBERTS**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ANTHONY BEACH-THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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