



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **26/01/2010**

*Company Name:* **BOCKMER INVESTMENTS LIMITED**

*Company Number:* **03144528**

*Date of this return:* **01/01/2010**

*SIC codes:* **7020**  
**7032**

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

*Situation of Registered Office:* **FLAT C 173 GREYHOUND ROAD**  
**FULHAM**  
**LONDON**  
**W6 8NL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **173C GREYHOUND ROAD  
LONDON  
W6 8NL**

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*Company Director* **1**

*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:* **1968-04-10**

*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:*   **1973-04-30**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DOCTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARK DAVID MARLING**  
*Surname:*                        **ROBERTS**  
*Former names:*  
*Service Address:*              **173C GREYHOUND ROAD**  
   **LONDON**  
   **W6 8NL**

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

*Date of Birth:*   **1977-12-20**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**33 ORDINARY Shares held as at 01/01/2010**

*Name:* **JOANNA MARY DAVIES**

*Address:*

*Shareholding* : 2

**34 ORDINARY Shares held as at 01/01/2010**

*Name:* **MARK ROBERTS**

*Address:*

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*Shareholding* : 3

**33 ORDINARY Shares held as at 01/01/2010**

*Name:* **WILLIAM ANTHONY BEACH-THOMAS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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