



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROCHESTER REAL ESTATE LIMITED**

Company Number: **02182320**

Date of this return: **06/04/2012**

SIC codes: **68209**

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

Situation of Registered Office: **C/O C/O SONAE INDUSTRIA (UK) LTD
MOSS LANE KNOWSLEY INDUSTRIAL PARK
KNOWSLEY
MERSEYSIDE
UNITED KINGDOM
L33 7XQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALASTAIR JOSEPH MAIRS**

Surname: **KNOX**

Former names:

Service Address: **309 WINDYHILL ROAD
COLERAINE
COUNTY LONDONDERRY
BT51 4LR**

Company Director ***1***

Type: **Person**

Full forename(s): **MS IVONE MARIA**

Surname: **PINHO TEIXEIRA DA SILVA**

Former names:

Service Address: **C/O SONAE CAPITAL SGPS SA
LUGAR DO ESPIDO VIA NORTE
MAIA
PORTUGAL
4471-907**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **06/04/1972** *Nationality:* **PORTUGUESE**

Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

HAVING SUCH RIGHTS AS TO VOTING OR OTHERWISE AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2012 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: **SC SGPS SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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