



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROCKBRIAR LIMITED**

Company Number: **02850107**

Date of this return: **11/08/2014**

SIC codes: **46470**
68209

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

Situation of Registered Office: **WINDMILL FARM 133 CASSINGTON ROAD**
YARNTON
KIDLINGTON
OXFORDSHIRE
OX5 1QD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGINA LOUISE**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BEN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1982** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP NEIL**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/06/1951** *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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

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 11/08/2014 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: **GEORGINA LOUISE WILLIAMS**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **P.N. WILLIAMS**

Shareholding 3 : **75 ORDINARY shares held as at the date of this return**
Name: **B H WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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