



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHLLXKBC

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*Company Name:* **THE ROOKERY PROPERTY COMPANY LIMITED**

*Company Number:* **02819266**

*Date of this return:* **18/05/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **67 OSBORNE ROAD  
SOUTHSEA  
HANTS  
PO5 3LS**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **IAN ROBERT**  
*Surname:*                         **MACDONALD**  
*Former names:*  
*Service Address:*                **35 IVY CLOSE**  
   **GRAVESEND**  
   **KENT**  
   **DA12 5NP**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **IAN ROBERT**  
*Surname:*                         **MACDONALD**  
*Former names:*  
*Service Address:*                **35 IVY CLOSE**  
   **GRAVESEND**  
   **KENT**  
   **DA12 5NP**

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

*Date of Birth:*    **14/11/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 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

**1 ORDINARY Shares held as at 18/05/2010**

*Name:* **P HOWE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 18/05/2010**

*Name:* **L LINSOTT**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 18/05/2010**

*Name:* **M HENLEY**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 18/05/2010**

*Name:* **ROSS VERNON CHAPPELL**

*Address:*

*Shareholding* : 5

**3 ORDINARY Shares held as at 18/05/2010**

*Name:* **SUDHIR BABULAI NAIK**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 18/05/2010**

*Name:* **I. MACDONALD**

*Address:*

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*Shareholding* : 7

**0 ORDINARY Shares held as at 18/05/2010**

**1 DISPOSED OF IN PERIOD ON 01/08/2009**

*Name:* **C.E. FROMM**

*Address:*

*Shareholding* : 8

**1 ORDINARY Shares held as at 18/05/2010**

*Name:* **J B JARRETT**

*Address:*

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*Shareholding* : 9

**1 ORDINARY Shares held as at 18/05/2010**

*Name:* **MR ADAM**

*Address:*

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*Shareholding* : 10

**1 ORDINARY Shares held as at 18/05/2010**

*Name:* **M J TABOR**

*Address:*

*Name:* **J B TABOR**

*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.