

COMPANIES HOUSE

of company number 01215547

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company name

ROCK GARDEN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/06/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
014	0 17	916

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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_	Day	Month	Year
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Month

Registered Office (See note 3)

This is the address registered by Companies House.

44 PHIPPS HATCH LANE ENFIELD MIDDLESEX EN2 OHN

Principal business activities (See note 4)

Trade classification is 5530 RESTAURANTS 9272 OTHER RECREATIONAL ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

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The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288. DAVID JOHN MEBB APPRIED MIDDLESEX ENZ OFM If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Date of resignation. Date of resignation. Date of resignation.	01215547 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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	state when.	Date of resignation.
	Show any relevant current and previous directorships.	Hermodomos Itil-Ronb Garaton
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01215547	If the information shown needs amendment, give details below and the date of any change.		
Directors • continued			
Particulars.	Day Month Year Date of any change.		
JOHN			
MCDONNELL 50 COTESBACH ROAD	John Oliver		
CLAPTON	***************************************		
LONDON	***************************************		
E5 9QJ			
•	***************************************		
Date of Birth:- 01/07/48			
Nat:BRITISH			
Occ: ENTERTAINMENTS DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	Canadene Ltd-Herndome Ltd-		
energing the same same provided an objection ps.	Rock Garden Group Ltd-Life Organ Ltd		
Particulars.	Day Month Year Date of any change.		
ARTHUR JOHN	Date of any change.		
WICKSON	***************************************		
54 SELWYN AVENUE RICHMOND			
SURREY TW9 2HD			

Date of Birth:- 14/01/47 Nat:BRITISH			
Occ:MANAGING DIRECTOR	***************************************		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	Canadene Ltd - Herndome Ltd -		
onow any relevant current and previous unectorships.	Rock garden group Ltd-Life Organ		
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
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If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Page 3			
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01215547 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	Ordinary	45,000	£45,000
		45,000	£45,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 04/07/95	A list of chang	ges is enclosed nembers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)			-
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	Al De	Secretary/Director*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17. o	7.96	*(delete as appropriate)
I enclose the fee of £18.	This return in	ncludes	-
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
	Daush!	Delolo FCIS	
To whom should Companies House direct any enquiries about the information shown in this return?>	• •		Enfield,
	Middles		e EN2 OHN
	Telephone 🤄	1901 367	Ext