



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/10/2012**

Company Name: **ROCK GARDEN LIMITED**

Company Number: **01215547**

Date of this return: **04/07/2012**

SIC codes: **56101**
93290

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

Situation of Registered Office: **58-60 BERNERS STREET**
LONDON
UNITED KINGDOM
W1T 3JS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JACQUELINE**

Surname: **WRIGHT**

Former names:

Service Address: **22 PARK ROAD
RICHMOND
SURREY
ENGLAND
TW10 6NS**

Company Director **1**

Type: **Person**
Full forename(s): **MR DANIEL ALEX**

Surname: **COFFER**

Former names:

Service Address: **70 WAYSIDE AVENUE
BUSHEY
HERTFORDSHIRE
ENGLAND
WD23 4SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1975** *Nationality:* **BRITISH**
Occupation: **RESTAURATEUR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **COFFER**

Former names:

Service Address: **6 CAVENDISH MEWS SOUTH
LONDON
ENGLAND
W1W 6LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45000
		<i>Aggregate nominal value</i>	45000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45000
		<i>Total aggregate nominal value</i>	45000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2012 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 : **45000 ORDINARY shares held as at the date of this return**
Name: **COVENT GARDEN RESTAURANTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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