



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROCKWOOL TRUSTEES LIMITED**

Company Number: **01431024**

Date of this return: **31/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ROCKWOOL TRUSTEES LTD
PENCOED
BRIDGEND
MID-GLAMORGAN
CF35 6NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY JOHN MICHAEL**

Surname: **REES**

Former names:

Service Address: **14 BEATTY AVENUE
ROATH PARK
CARDIFF
SOUTH GLAMORGAN
CF23 5QT**

Company Director **1**

Type: **Person**
Full forename(s): **MISS SAMANTHA JANE**

Surname: **BRODIE**

Former names:

Service Address: **27 WILSON STREET
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF24 2NZ**

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

Date of Birth: **05/08/1974** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID WAYNE**

Surname: **GWILYM**

Former names:

Service Address: **LLWYDCOED FACH
LLANNON
LLANELLI
CARMARTHENSHIRE
SA14 6DF**

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

Date of Birth: **12/02/1961** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR NIGEL ROBERT**

Surname: **HILL**

Former names:

Service Address: **ONE OAKRIDGE PARK
SOUTHAMPTON ROAD
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP5 3HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1957** *Nationality:* **BRITISH**

Occupation: **PENSION TRUSTEE**

Company Director 4

Type: **Person**
Full forename(s): **TERENCE LEONARD**

Surname: **MURRELL**

Former names:

Service Address: **14 HEOL Y NANT
HEOL Y CYW
BRIDGEND
CF35 6HT**

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

Date of Birth: **27/01/1957** *Nationality:* **BRITISH**
Occupation: **PRODUCTION OPERATOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK JAMES**

Surname: **O'BRIEN**

Former names:

Service Address: **ROCKWOOL LIMITED WERN TARW ROAD
RHIWCEILIOG PENCOED
BRIDGEND
MID GLAMORGAN
CF35 6NY**

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

Date of Birth: **30/12/1973**

Nationality: **BRITISH**

Occupation: **HR ADVISER**

Company Director **6**

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

Surname: **TUPMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **03/05/1957** *Nationality:* **BRITISH**

Occupation: **LOGISTICS MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RANK PARI PASSU IN RESPECT OF ENTITLEMENT TO PARTICIPATE IN DIVIDENDS AND ALL OTHER INCOME DISTRIBUTIONS.

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 31/12/2010 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 : 100 ORDINARY shares held as at 2010-12-31
Name: ROCKWOOL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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