



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROOKHILL LIMITED**

Company Number: **01451293**

Date of this return: **02/11/2015**

SIC codes: **69202**

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

Situation of Registered Office: **BUCKHURST LODGE 333, MAIN ROAD
WESTERHAM
KENT
ENGLAND
TN16 2HP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAINVALLEY LIMITED**

*Registered or
principal address:* **BUCKHURST LODGE 333, MAIN ROAD
WESTERHAM
KENT
ENGLAND
TN16 2HP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01856787**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER EDWARD PETER**

Surname: **PRESLAND**

Former names:

Service Address: **BUCKHURST LODGE 333, MAIN ROAD
WESTERHAM
KENT
ENGLAND
TN16 2HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1997**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES CHRISTOPHER PETER**

Surname: **PRESLAND**

Former names:

Service Address: **BUCKHURST LODGE 333, MAIN ROAD
WESTERHAM
KENT
ENGLAND
TN16 2HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1993**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JULIE ANNETTE**

Surname: **PRESLAND**

Former names:

Service Address: **BUCKHURST LODGE 333, MAIN ROAD
WESTERHAM
KENT
ENGLAND
TN16 2HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1956** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER ERIC**

Surname: **PRESLAND**

Former names:

Service Address: **BUCKHURST LODGE 333, MAIN ROAD
WESTERHAM
KENT
ENGLAND
TN16 2HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR WILLIAM RICHARD PETER**

Surname: **PRESLAND**

Former names:

Service Address: **BUCKHURST LODGE 333, MAIN ROAD
WESTERHAM
KENT
ENGLAND
TN16 2HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1994**

Nationality: **BRITISH**

Occupation: **STUDENT**

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>			
ONE VOTE PER SHARE			

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 02/11/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: PETER ERIC PRESLAND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MAINVALLEY 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.