



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Rockhill Mailing Services Limited**

*Company Number:* **01945760**

*Date of this return:* **09/11/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **BELL WALK HOUSE HIGH STREET  
UCKFIELD  
EAST SUSSEX  
ENGLAND  
TN22 5DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN CAROL**

*Surname:* **ROCKHILL**

*Former names:*

*Service Address:* **52 CINAR SOKAK  
KARSIYAKA  
CYPRUS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM FRANK MARCEL**

*Surname:*                           **ROCKHILL**

*Former names:*

*Service Address:*                **52 CINAR SOKAK  
KARSIYAKA  
CYPRUS**

*Country/State Usually Resident:*   **CYPRUS**

*Date of Birth:*   **10/01/1948**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN CAROL**

*Surname:* **ROCKHILL**

*Former names:*

*Service Address:* **52 CINAR SOKAK  
KARSIYAKA  
CYPRUS**

*Country/State Usually Resident:* **CYPRUS**

*Date of Birth:* **10/11/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN CAROL ROCKHILL**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM FRANK MARCEL ROCKHILL**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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