



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2015**

X4KFW1N5

Company Name: **ROCKC GEMS LIMITED**

Company Number: **01978897**

Date of this return: **27/10/2015**

SIC codes: **32120**
46499

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

Situation of Registered Office: **TOP FLOOR 248D COMMERCIAL ROAD**
PORTSMOUTH
UNITED KINGDOM
PO1 1HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **WEBSTER**

Former names: **SEARS**

Service Address: **65 PRIMLEY AVENUE ALUMWELL
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS2 9UJ**

Company Director **1**

Type: **Person**

Full forename(s): **DEAN VIDAL**

Surname: **MILLARD**

Former names:

Service Address: **15 KINGSWOOD CLOSE KINGS NORTON
BIRMINGHAM
UNITED KINGDOM
B30 3NX**

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

Date of Birth: ****/03/1972**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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>			
1 SHARE EQUALS 1 VOTE			

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 27/10/2015 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 : **100 ORDINARY GBP1 SHARES** shares held as at the date of this return
Name: **CLEARDALE 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.