



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3Y5J4MC**

*Received for filing in Electronic Format on the:* **07/11/2008**

*Company Name:* **ROCKRIDGE CONSOLIDATED LIMITED**

*Company Number:* **02230893**

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### *Company Details*

*Period Ending:* **26/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**5TH FLOOR  
71 KINGSWAY  
LONDON  
WC2B 6ST**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANICE INDER SHOPPEE**

*Address:* **33 WHITMORE ROAD  
BECKENHAM  
KENT  
BR3 3NU**

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*Director 1 :*

*Name:* **ANTHONY HERBERT  
BLOOM**

*Address:* **8 HANOVER TERRACE  
LONDON  
NW1 4RJ**

*Date of Birth:*  
**15/02/1939**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>

*TOTALS*

<b>2</b>	<b>GBP2.00</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 26/09/2008**

*Name:*

**ANTHONY HERBERT BLOOM**

*Address:*

**8 HANOVER TERRACE  
LONDON  
NW1 4RJ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 26/09/2008**

*Name:*

**GISELA BLOOM**

*Address:*

**8 HANOVER TERRACE  
LONDON  
NW1 4RJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/10/2008**

*Authenticated:* **Yes (E/W)**