



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HFOUXV

Received for filing in Electronic Format on the: **22/09/2013**

Company Name: **4 ROCKLEAZE MANAGEMENT LIMITED**

Company Number: **02316263**

Date of this return: **06/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **16 BEECHFIELD AVENUE YELVERTON DEVON
BEECHFIELD AVENUE
YELVERTON
DEVON
ENGLAND
PL20 6DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MARGARET**

Surname: **STODDART**

Former names:

Service Address: **GARDEN FLAT 4 ROCKLEAZE
BRISTOL
BS9 1ND**

Company Director ***1***

Type: **Person**

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

Surname: **AVERY**

Former names:

Service Address: **4 ROCKLEAZE
SNEYD PARK
BRISTOL
BS9 1ND**

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

Date of Birth: **07/12/1925**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **SATISH PRABHUBHAI**

Surname: **PATEL**

Former names:

Service Address: **TOP FLOOR FLAT 4 ROCKLEAZE
SNEYD PARK
BRISTOL
BS9 1ND**

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

Date of Birth: **14/04/1958** *Nationality:* **BRITISH**

Occupation: **AERONAUTICAL ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MAURICE JOHN**

Surname: **QUINLAN**

Former names:

Service Address: **4 ROCKLEAZE
BRISTOL
AVON
BS9 1ND**

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

Date of Birth: **05/03/1961**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **DR MARGARET**

Surname: **STODDART**

Former names:

Service Address: **GARDEN FLAT 4 ROCKLEAZE
BRISTOL
BS9 1ND**

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

Date of Birth: **09/11/1956** *Nationality:* **BRITISH**
Occupation: **MEDICAL DR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: MAURICE JOHN QUINLAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SATISH PRABHUBHAI PATEL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET STODDART

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ROYLE AVERY

Authorisation

Authenticated

This form was authorised by one of the following:

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