



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2011**

Company Name: **ROCKWOOD EDGE LIMITED**

Company Number: **04108975**

Date of this return: **16/11/2011**

SIC codes: **59111**
59113

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

Situation of Registered Office: **BRAMSHOTT CHASE HOUSE BRAMSHOTT CHASE**
HINDHEAD
SURREY
UNITED KINGDOM
GU26 6DG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIELLE CAROLINE**

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **DR SIMON THOMAS**

Surname: **MURDOCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500001
		<i>Aggregate nominal value</i>	750000.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE RIGHTS TO VOTE AND SHARE IN ANY DIVIDENDS OR DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500001
		<i>Total aggregate nominal value</i>	750000.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2011 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 : **1500001 ORDINARY shares held as at the date of this return**
Name: **SIMON MURDOCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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