



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROCKWOOD EDGE LIMITED**

Company Number: **04108975**

Date of this return: **16/11/2009**

SIC codes: **9220**

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

Situation of Registered Office: **BRAMSHOTT CHASE, BRAMSHOTT CHASE
HINDHEAD
SURREY
GU26 6DG**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **PEARSON**

Former names:

Service Address: **BRAMSHOTT CHASE
HINDHEAD
SURREY
GU26 6DG**

Company Director **1**

Type: **Person**

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

Surname: **MURDOCH**

Former names:

Service Address: **BRAMSHOTT CHASE
BRAMSHOTT CHASE
HINDHEAD
SURREY
GU26 6DG**

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
	GBP	<i>Aggregate nominal value</i>	750000.5
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 16/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1500001 ORDINARY Shares held as at 16/11/2009

Name: **SIMON MURDOCH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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