



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XA53KQ4T**

*Company Name:* **ROCKWOOD EDGE LIMITED**

*Company Number:* **04108975**

*Date of this return:* **16/11/2010**

*SIC codes:* **9220**

*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*

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## *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)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2010 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 2010-11-16**  
*Name:* **SIMON MURDOCH**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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