



Companies House
— for the record —

363a_(ef)

Annual Return



XONSLY51

Received for filing in Electronic Format on the: **19/03/2008**

Company Name: **ROCKFORD GROUP LIMITED**

Company Number: **04380883**

Company Details

Period Ending: **25/02/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SWINTON HOUSE 6
GREAT MARLBOROUGH
STREET
MANCHESTER
M1 5SW**

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANNE HARGREAVES** *Address:* **27 BROAD LANE
HALE
ALTRINCHAM
CHESHIRE
WA15 0DG**

Director 1 :

Name: **ANTHONY PETER CLARE** *Address:* **25 ROUND WOOD
PENWORTHAM
PRESTON
LANCASHIRE
PR1 0BN**

Date of Birth: **26/03/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PETER JOSEPH HALPIN** *Address:* **FENISCLIFFE LONG MOSS LANE NEW
LONGTON
PRESTON
LANCS
PR4 4XN**

Date of Birth: **09/11/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

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>
ORDINARY A	80000	GBP80000
ORDINARY B	20000	GBP20000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY B Shares held as at 25/02/2008
10000 DISPOSED OF IN PERIOD ON 17/07/2007

Name: **JAMES FRANCIS DALY**
Address: **27 HIGH STREET
SOUTH MILFORD
LEEDS
LS25 5AA**

Shareholding 2:

0 ORDINARY A Shares held as at 25/02/2008
40000 DISPOSED OF IN PERIOD ON 17/07/2007

Name: **ALLAN HARDILL**
Address: **17 ROCKINGHAM COURT
TOWTON
TADCASTER
NORTH YORKSHIRE
LS24 9TL**

Shareholding 3:

0 ORDINARY A Shares held as at 25/02/2008
40000 DISPOSED OF IN PERIOD ON 17/07/2007

Name: **LEON LAURENCE DAVIDSON**

Address: **10 ST ANDREWS WALK
LEEDS
LS17 7TS**

Shareholding 4:

0 ORDINARY B Shares held as at 25/02/2008
10000 DISPOSED OF IN PERIOD ON 17/07/2007

Name: **MARK CHRISTOPHER CLINTON BROWNE**

Address: **50 GREAVE ROAD
HADE EDGE
HD9 2AQ**

Shareholding 5:

80000 ORDINARY A Shares held as at 25/02/2008

Name: **SWINTON (HOLDINGS) LIMITED**

Address: **SWINTON HOUSE 6 GREAT MARLBOROUGH STREET
MANCHESTER
M1 5SW**

Shareholding 6:

20000 ORDINARY B Shares held as at 25/02/2008

Name:

SWINTON (HOLDINGS) LIMITED

Address:

**SWINTON HOUSE 6 GREAT MARLBOROUGH STREET
MANCHESTER
M1 5SW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2008**

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