



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X00968BV**

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*Company Name:* **ROCKFORD GROUP LIMITED**

*Company Number:* **04380883**

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### *Company Details*

*Period Ending:* **25/02/2009**

*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**

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### *Director 1 :*

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

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

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### *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>
<b>ORDINARY A</b>	<b>80000</b>	<b>GBP80000</b>
<b>ORDINARY B</b>	<b>20000</b>	<b>GBP20000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**80000 ORDINARY A Shares held as at 25/02/2009**

*Name:* **SWINTON (HOLDINGS) LIMITED**

*Address:*

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#### *Shareholding 2:*

**20000 ORDINARY B Shares held as at 25/02/2009**

*Name:* **SWINTON (HOLDINGS) LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/03/2009**

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