



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **ROCKFORD GROUP LIMITED**

Company Number: **04380883**

Date of this return: **25/02/2010**

SIC codes: **7415**

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

Situation of Registered Office: **SWINTON HOUSE 6 GREAT MARLBOROUGH STREET
MANCHESTER
UNITED KINGDOM
M1 5SW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

There are no records kept at the above address

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **SALLY ANNE**

Surname: **HARGREAVES**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY PETER**
Surname: **CLARE**
Former names:
Service Address: **SWINTON HOUSE 6 GREAT MARLBOROUGH STREET**
 MANCHESTER
 UNITED KINGDOM
 M1 5SW

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

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

Company Director **2**

Type: **Person**
Full forename(s): **PETER JOSEPH**
Surname: **HALPIN**
Former names:
Service Address: **SWINTON HOUSE 6 GREAT MARLBOROUGH STREET**
 MANCHESTER
 UNITED KINGDOM
 M1 5SW

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

Date of Birth: **09/11/1962** *Nationality:* **ENGLISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|-----------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 80000 |
| | | <i>Aggregate nominal value</i> | 80000.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. | | |

| | | | |
|-------------------------------|--|--------------------------------|-----------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 20000 |
| | | <i>Aggregate nominal value</i> | 20000.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100000 |
| | | <i>Total aggregate nominal value</i> | 100000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 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

80000 ORDINARY A Shares held as at 25/02/2010

Name:

SWINTON (HOLDINGS) LIMITED

Address:

Shareholding : 2

20000 ORDINARY B Shares held as at 25/02/2010

Name:

SWINTON (HOLDINGS) LIMITED

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.