



Companies House
— for the record —

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Annual Return



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Company Name: **ROCKFORD FINANCIAL SERVICES LIMITED**

Company Number: **04400105**

Company Details

Period Ending: **21/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROCKFORD HOUSE LOW
LANE HORSFORTH
LEEDS
YORKSHIRE
LS18 5PU**

Details of Officers of the Company

Company Secretary 1:

Name: **LEON LAURENCE DAVIDSON** *Address:* **10 SAINT ANDREWS WALK
LEEDS
YORKSHIRE
LS17 7TS**

Director 1 :

Name: **LEON LAURENCE DAVIDSON** *Address:* **10 SAINT ANDREWS WALK
LEEDS
YORKSHIRE
LS17 7TS**

Date of Birth: **30/03/1956** *Nationality:* **Irish** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **ALLAN HARDILL** *Address:* **THE OLD DAIRY HEY FARM HOLT
HEAD ROAD
SLAITHWAITE
YORKSHIRE
HD7 5TU**

Date of Birth: **02/02/1951** *Nationality:* **British** *Occupation:* **INSURANCE BROKER**

Director 3 :

Name: **ROBERT WILLIAM HUDSON** *Address:* **20 SALISBURY STREET
SKIPTON
YORKSHIRE
BD23 1NQ**

Date of Birth: *Nationality:* *Occupation:*
 27/08/1969 **British** **FINANCIAL ADVISOR**

Director 4 :

Name: **GAIL ELIZABETH
WEATHERS** *Address:* **9 LOW FOLD
RAWDEN
WEST YORKSHIRE
LS19 6DE**

Date of Birth: *Nationality:* *Occupation:*
 23/01/1966 **British** **H R MANAGER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 21/03/2008
1 DISPOSED OF IN PERIOD ON 17/07/2007

Name:

ROCKFORD GROUP PLC

Address:

ROCKFORD HOUSE LOW LANE
LEEDS
LS18 5PU

Shareholding 2:

1 ORDINARY Shares held as at 21/03/2008

Name:

ALLAN HARDILL

Address:

THE OLD DAIRY HEY FARM
HOLT HEAD ROAD
SLAITHWAITE
YORKSHIRE
ENGLAND
HD7 5TU

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

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