



*Companies House*  
— for the record —

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

**Annual Return**



**XQD2PB79**

*Received for filing in Electronic Format on the:* **02/07/2009**

*Company Name:* **ROCHMERE COUNTRY PARK MANAGEMENT COMPANY LIMITED**

*Company Number:* **04440599**

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### *Company Details*

*Period Ending:* **16/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PENNINE HOUSE  
RUSSELL STREET  
LEEDS  
WEST YORKSHIRE  
LS1 5RN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HERTFORD COMPANY  
SECRETARIES LIMITED**

*Address:* **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
EN11 0DR**

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### *Director 1 :*

*Name:* **MELVYN JOHN DIGGINS**

*Address:* **16 REDMERE DRIVE  
BURY  
LANCASHIRE  
BL9 9GB**

*Date of Birth:* **17/08/1954**    *Nationality:* **British**

*Occupation:* **SALES**

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### *Director 2 :*

*Name:* **MARGARET ETHEL ESSEX**

*Address:* **38 REDMERE DRIVE  
BURY  
LANCASHIRE  
BL9 9GB**

*Date of Birth:* **15/09/1947**    *Nationality:* **British**

*Occupation:* **RETIRED**

Director 3 :

Name: MS MARY ELAINE HICKMAN Address: 32 REDMERE DRIVE  
BURY  
LANCASHIRE  
ENGLAND  
BL9 9GB

Date of Birth: 25/04/1954 Nationality: British

Occupation: SALES ADVISOR

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Director 4 :

Name: ANDREW TINKLER Address: 14 REDMERE DRIVE  
BURY  
GREATER MANCHESTER  
BL9 9GB

Date of Birth: 14/10/1975 Nationality: British

Occupation: NONE

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	18	GBP18
TOTALS		
	18	GBP18

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/05/2009**

*Name:*

**MARGARET ESSEX**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/05/2009**

*Name:*

**MR R HOWARTH**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 16/05/2009**

*Name:*

**S W COLLINS**

*Address:*

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*Name:* **K P COLLINS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 16/05/2009**

*Name:* **MS C L HUDDART**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 16/05/2009**

*Name:* **DAVID BAKER**

*Address:*

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*Name:* **SHARON BAKER**

*Address:*

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*Name:* **EMILY BAKER**

*Address:*

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*Shareholding 6:* **1 ORDINARY Shares held as at 16/05/2009**

*Name:* **S JUGGLER**

*Address:*

*Shareholding 7:*

**1 ORDINARY Shares held as at 16/05/2009**

*Name:*

**LOUISE M BROOKS**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 16/05/2009**

*Name:*

**R MAGHOUB**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 16/05/2009**

*Name:*

**NAOMI RICKMAN**

*Address:*

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*Shareholding 1:*  
*0* **1 ORDINARY Shares held as at 16/05/2009**

*Name:* **A G MAGNALL**

*Address:*

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 16/05/2009**

*Name:* **MARGARET TAYLOR**

*Address:*

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*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 16/05/2009**

*Name:* **CHAMPION**

*Address:*



*Name:* EVANS

*Address:*

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*Shareholding 1:*  
3 **1 ORDINARY Shares held as at 16/05/2009**

*Name:* JENNIFER LYNN HEAP

*Address:*

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*Shareholding 1:*  
4 **1 ORDINARY Shares held as at 16/05/2009**

*Name:* R GREEN

*Address:*

*Shareholding 1:*  
5      **1 ORDINARY Shares held as at 16/05/2009**

*Name:*                      **LOUISE M BROOKS**

*Address:*

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*Shareholding 1:*  
6      **1 ORDINARY Shares held as at 16/05/2009**

*Name:*                      **DAVID ROBINSON**

*Address:*

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*Shareholding 1:*  
7      **1 ORDINARY Shares held as at 16/05/2009**

*Name:*                      **NICHOLA DEEGAN**

*Address:*

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*Shareholding 1:*  
8      **1 ORDINARY Shares held as at 16/05/2009**

*Name:*                      **MARY E HICKMAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/07/2009**

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