



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2012**

**X190S4AG**

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

*Company Number:* **04440599**

*Date of this return:* **16/05/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **PENNINE HOUSE RUSSELL STREET  
LEEDS  
WEST YORKSHIRE  
LS1 5RN**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **HELENA**

*Surname:* **MURPHY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MELVYN JOHN**

*Surname:* **DIGGINS**

*Former names:*

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

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

*Date of Birth:* **17/08/1954** *Nationality:* **BRITISH**  
*Occupation:* **SALES**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MARGARET ETHEL**

*Surname:*                      **ESSEX**

*Former names:*

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

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

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

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS MARY ELAINE**

*Surname:*                      **HICKMAN**

*Former names:*

*Service Address:*            **32 REDMERE DRIVE  
BURY  
LANCASHIRE  
ENGLAND  
BL9 9GB**

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

*Date of Birth:*    **25/04/1954**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SALES ADVISOR**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW**

*Surname:*                      **TINKLER**

*Former names:*

*Service Address:*            **14 REDMERE DRIVE  
BURY  
GREATER MANCHESTER  
BL9 9GB**

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

*Date of Birth:*    **14/10/1975**                            *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET ESSEX**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR R HOWARTH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S W COLLINS**

*Name:* **K P COLLINS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS C L HUDDART**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BAKER**

*Name:* **SHARON BAKER**

*Name:* EMILY BAKER

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* S JUGGLER

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUISE M BROOKS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* R MAGHOUB

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* NAOMI RICKMAN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* A G MAGNALL

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGARET TAYLOR

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHAMPION

*Name:* EVANS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER LYNN HEAP

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* R GREEN

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUISE M BROOKS

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID ROBINSON

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLA DEEGAN

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARY E HICKMAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.