



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04440599**

Date of this return: **16/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O EDDISONS
TORONTO SQUARE TORONTO STREET
LEEDS
ENGLAND
LS1 2HJ**

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

Company Director 1

Type: **Person**
Full forename(s): MR ANTHONY COLIN

Surname: CARROLL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/04/1944 *Nationality:* BRITISH
Occupation: NONE

Company Director 2

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 **3**

Type: **Person**
Full forename(s): **MISS NAOMI**

Surname: **RICKMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1975** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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.