



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROCHGATE PROPERTY LIMITED**

*Company Number:* **04584309**

*Date of this return:* **07/11/2012**

*SIC codes:* **55209**

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

*Situation of Registered Office:* **ROCHGATE FARMHOUSE  
ROCH  
HAVERFORDWEST  
PEMBROKESHIRE  
SA62 6AF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **ROCHGATE FARM  
ROCH  
HAVERFORDWEST  
SA62 6AF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JULIET LOUISE**

*Surname:*                                **HUGHES**

*Former names:*

*Service Address:*                        **ROCHGATE FARM  
ROCH  
HAVERFORDWEST  
SA62 6AF**

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

*Date of Birth:*    **20/12/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PAUL JOHN**

*Surname:*                           **HUGHES**

*Former names:*

*Service Address:*                **ROCHGATE FARM  
ROCH  
HAVERFORDWEST  
SA62 6AF**

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

*Date of Birth:*   **03/03/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **SELF EMPLOYED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL HUGHES**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JULIET HUGHES**

## Authorisation

*Authenticated*

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

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