



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: **07/11/2013**

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 ***I***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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.