



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Rockano Productions Limited**

*Company Number:* **04883309**

*Date of this return:* **01/09/2015**

*SIC codes:* **58210**

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

*Situation of Registered Office:* **33 - 37 KINGSWAY  
KIRKBY IN ASHFIELD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG17 7DR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL MARTIN**

*Surname:*                         **HRANO**

*Former names:*

*Service Address:*                **19 RUNRIG HILL  
AMERSHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP6 6DL**

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

*Date of Birth:*    **27/09/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FAN CLUB MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JOHN**

*Surname:* **PARFITT**

*Former names:*

*Service Address:* **19 ADMIRAL HOUSE MANOR ROAD  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 8BF**

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

*Date of Birth:* **12/10/1948** *Nationality:* **BRITISH**  
*Occupation:* **MUSICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>125</b>
		<i>Aggregate nominal value</i>	<b>125</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>418.12064</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>125</b>
		<i>Total aggregate nominal value</i>	<b>125</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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* : **25 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **HOLD THE BALANCE GUERNSEY LIMITED**

*Shareholding 2* : **50 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **MICHAEL MARTIN HRANO**

*Shareholding 3* : **50 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **RICHARD JOHN PARFITT**

### *Authorisation*

*Authenticated*

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

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