



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROK (CONCORDE WAY) 1 LIMITED**

Company Number: **04978560**

Date of this return: **27/11/2013**

SIC codes: **68100**

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

Situation of Registered Office: **12 RIVERSIDE STUDIOS
AMETHYST ROAD
NEWCASTLE UPON TYNE
NE4 7YL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LUDGATE SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **7 PILGRIM STREET
LONDON
UNITED KINGDOM
EC4V 6LB**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **02526917**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **KNIGHT**

Former names:

Service Address: **58 EATON PLACE
LONDON
SW1X 8AT**

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

Date of Birth: **23/02/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR REUBEN THOMAS COPPIN**

Surname: **STRAKER**

Former names:

Service Address: **STONECROFT
FOURSTONES
HEXHAM
NORTHUMBERLAND
NE47 5AX**

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

Date of Birth: **14/01/1956** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18001
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18001
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LUDGATE 361 LIMITED**

Shareholding 2 : **9000 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS KNIGHT**

Shareholding 3 : **9000 ORDINARY shares held as at the date of this return**
Name: **REUBEN STRAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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