



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROCK ACTON GATE LIMITED**

Company Number: **05111475**

Date of this return: **26/04/2013**

SIC codes: **68320**

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

Situation of Registered Office: **THE ESTATE OFFICE CRAZIES HALL
CRAZIES HILL
READING
UNITED KINGDOM
RG10 8LY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CRAZIES HALL CRAZIES HILL
WARGRAVE
READING
BERKSHIRE
UNITED KINGDOM
RG10 8LY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK JOHN ABERNEITHY**

Surname: **GREENWOOD**

Former names:

Service Address: **WHEATLANDS FARM
WHITE HORSE LANE
FINCHAMPSTEAD
BERKSHIRE
RG40 4LZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR. ROGER GUY**

Surname: **SMEE**

Former names:

Service Address: **CRAZIES HALL
CRAZIES HILL
WARGRAVE
BERKSHIRE
RG10 8LY**

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

Date of Birth: **14/08/1948** *Nationality:* **UK**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL RIGHTS ATTACH TO THE ONE SHARE | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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: **ROCK NEW PROVIDENCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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