



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2014**

**X35MBHTV**

*Company Name:* **ROCK ACTON GATE LIMITED**

*Company Number:* **05111475**

*Date of this return:* **11/04/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **CHISBRIDGE FARM CHISBRIDGE LANE  
FRIETH ROAD  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 2HS**

## Single Alternative Inspection Location (SAIL)

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

CHISBRIDGE FARM CHISBRIDGE LANE  
FRIETH ROAD  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 2HS

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*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)

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## 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**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM QUENTIN**

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **SMEE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/08/1948**                                *Nationality:*    **UK**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>ALL RIGHTS ATTACH TO THE ONE SHARE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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**

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## *Authorisation*

*Authenticated*

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

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