



*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:* **26/04/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **KILNBROOK HOUSE ROSE KILN LANE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG2 0BY**

## Single Alternative Inspection Location (SAIL)

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

**KILNBROOK HOUSE ROSE KILN LANE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG2 0BY**

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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)  
ERROR: Missing translation data in XML Image Template  
Register of debenture holders (section 743)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>PATRICK JOHN ABERNEITHY</b>
<i>Surname:</i>	<b>GREENWOOD</b>
<i>Former names:</i>	

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

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **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)

<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>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 26/04/2010**

*Name:* **ROCK CAPITAL GROUP PLC**

*Address:*

## *Authorisation*

*Authenticated*

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

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