



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19LFTDN

Company Name: **Rocktree Limited**

Company Number: **05455367**

Date of this return: **18/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **BEECH HOUSE TOWN GREEN
MANFIELD
DARLINGTON
CO. DURHAM
UNITED KINGDOM
DL2 2RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA**

Surname: **MEYNELL**

Former names:

Service Address: **BEECH HOUSE TOWN GREEN
MANFIELD
DARLINGTON
CO. DURHAM
UNITED KINGDOM
DL2 2RQ**

Company Director 1

Type: **Person**
Full forename(s): **MRS SANDRA**

Surname: **MEYNELL**

Former names:

Service Address: **BEECH HOUSE TOWN GREEN
MANFIELD
DARLINGTON
CO. DURHAM
UNITED KINGDOM
DL2 2RQ**

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

Date of Birth: **23/08/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MEYNELL**

Former names:

Service Address: **BEECH HOUSE TOWN GREEN
MANFIELD
DARLINGTON
UNITED KINGDOM
DL2 2RQ**

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

Date of Birth: **01/06/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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: MARK WILLIAM MEYNELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA MEYNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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