



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ROOKWOOD LIMITED**

Company Number: **05535689**

Date of this return: **15/08/2010**

SIC codes: **7031**

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

Situation of Registered Office: **8 WINCHESTER STREET
ANDOVER
HAMPSHIRE
SP10 2EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP BRUCE**

Surname: **PINKNEY**

Former names:

Service Address: **20 SHETLAND WAY
FLEET
HAMPSHIRE
GU51 2UD**

Company Director 1

Type: **Person**
Full forename(s): **MR GREGORY CHARLES**

Surname: **GREATBATCH**

Former names:

Service Address: **CAMELLIA COTTAGE
YEW TREE ROAD
NORTH WALTHAM
HAMPSHIRE
RG25 2BX**

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

Date of Birth: **12/06/1974** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANTS**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP BRUCE**

Surname: **PINKNEY**

Former names:

Service Address: **20 SHETLAND WAY
FLEET
HAMPSHIRE
GU51 2UD**

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

Date of Birth: **02/08/1959** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2010 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 : 100 ORDINARY shares held as at 2010-08-15
Name: GREGORY GREATBATCH

Shareholding 2 : 100 ORDINARY shares held as at 2010-08-15
Name: PHILIP PINKNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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