



Companies House

AR01 (ef)

Annual Return



X4FFMMHE

Received for filing in Electronic Format on the: **07/09/2015**

Company Name: **Rookwood Limited**

Company Number: **05535689**

Date of this return: **15/08/2015**

SIC codes: **68310**

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

Situation of Registered Office: **18 BRIDGE STREET
ANDOVER
HAMPSHIRE
ENGLAND
SP10 1BH**

Officers of the company

Company Secretary 1

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

Surname: **PINKNEY**

Former names:

Service Address: **CHANCERY HOUSE 30 ST JOHNS ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 7SA**

Company Director **1**

Type: **Person**

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

Surname: **GREATBATCH**

Former names:

Service Address: **CHANCERY HOUSE 30 ST JOHNS ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 7SA**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PROPERTY CONSULTANT**

Company Director 2

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

Surname: **PINKNEY**

Former names:

Service Address: **CHANCERY HOUSE 30 ST JOHNS ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 7SA**

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>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GREGORY CHARLES GREATBATCH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIP BRUCE 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.