



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROCKFORD PAVING LIMITED**

Company Number: **05799754**

Date of this return: **28/04/2013**

SIC codes: **43999**

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

Situation of Registered Office: **2 HIGH ROAD
EASTCOTE
PINNER
MIDDX
HA5 2EW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CROWN BOOKKEEPING SERVICES LTD**

*Registered or
principal address:* **SPENDALE HOUSE THE RUNWAY
RUISLIP
MIDDLESEX
GREAT BRITAIN
HA4 6SE**

European Economic Area (EEA) Company

Register Location: **2 HIGH ROAD EASTCOTE PINNER MIDDLESEX HA5 2EW**
Registration Number: **05799754**

Company Director **1**

Type: **Person**

Full forename(s): **MS FRANCIS**

Surname: **BROWN**

Former names:

Service Address: **49 LAVINGTON CLOSE
ILFIELD
CRAWLEY
WEST SUSSEX
RH11 0HX**

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

Date of Birth: **18/06/1958**

Nationality: **IRISH**

Occupation: **PAVER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS AS PER ACCOUNTS

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 28/04/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **FRANCIS BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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