



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROCHESTER PLACE LTD**

*Company Number:* **06705983**

*Date of this return:* **24/09/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **1 REES DRIVE  
STANMORE  
MIDDLESEX  
HA7 4YN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ABDULLAH**

*Surname:*                         **AL MAMUN**

*Former names:*

*Service Address:*                **9 ASPERN GROVE  
HAVERSTOCK HILL  
LONDON  
NW3 2AU**

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

*Date of Birth:*    **\*\*/10/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IMRAN**

*Surname:* **SHAIKH**

*Former names:*

*Service Address:* **113 PENSHURST  
QUEENS CRESCENT  
LONDON  
NW5 3QJ**

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

*Date of Birth:* **\*\*/06/1983**

*Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

*Prescribed particulars*

**VOTING AND DIVIDEND ATTRIBUTABLE SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ABDULLAH AL MAMUN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ABDULLAH MAMUM**

*Name:* **IMRAN SHAIKH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IMRAN SHAIKH**

## *Authorisation*

*Authenticated*

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

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