



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROOKLEY MID LIMITED**

Company Number: **07921904**

Date of this return: **24/01/2014**

SIC codes: **79909**

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

Situation of Registered Office: **64 GREAT SUFFOLK STREET
LONDON
UNITED KINGDOM
SE1 0BL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BLUEBIRD CAPITAL PARTNERS LLP**

*Registered or
principal address:* **1ST FLOOR
64 GREAT SUFFOLK STREET
LONDON
UNITED KINGDOM
SE1 0BL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **OC354225**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES ROBERT**

Surname: **ELTON**

Former names:

Service Address: **64 GREAT SUFFOLK STREET**
 LONDON
 UNITED KINGDOM
 SE1 0BL

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

Date of Birth: **26/02/1967** *Nationality:* **BRITISH**
Occupation: **ASSET MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR GUY MICHAEL L'ESTRANGE**

Surname: **GILLON**

Former names:

Service Address: **64 GREAT SUFFOLK STREET
LONDON
UNITED KINGDOM
SE1 0BL**

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

Date of Birth: **29/09/1975**

Nationality: **BRITISH**

Occupation: **ASSET MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **DR DUSTIN JAMES**

Surname: **MCGIVERN**

Former names:

Service Address: **64 GREAT SUFFOLK STREET
LONDON
UNITED KINGDOM
SE1 0BL**

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

Date of Birth: **19/05/1979** *Nationality:* **BRITISH**

Occupation: **ASSET MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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: **ROOKLEY TOP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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