



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12S8S96

Company Name: **ROCHMAN LANDAU SECRETARIAL LIMITED**

Company Number: **02679996**

Date of this return: **27/01/2012**

SIC codes: **69102**

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

Situation of Registered Office: **ACCURIST HOUSE
44 BAKER STREET
LONDON
W1U 7AL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**58-60 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3JS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERALDINE**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **TERESA ELIZABETH**

Surname: **CULLEN**

Former names:

Service Address: **ROCHMAN LANDAU LLP ACCURIST HOUSE
44 BAKER STREET
LONDON
W1U 7AL**

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

Date of Birth: **16/10/1961** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIPPA**

Surname: **DOLAN**

Former names:

Service Address: **ROCHMAN LANDAU LLP ACCURIST HOUSE
44 BAKER STREET
LONDON
W1U 7AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1953** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID ROBERT**

Surname: **LIEBECK**

Former names:

Service Address: **19 DANVERS ROAD
LONDON
N8 7HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1948**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN HOWARD**

Surname: **ROCHMAN**

Former names:

Service Address: **30 HOLLYCROFT AVENUE
LONDON
NW3 7QL**

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

Date of Birth: **17/05/1946**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2012 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: **TERESA ELIZABETH CULLEN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERT LIEBECK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN HOWARD ROCHMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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