



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOT ROCKS MAIL ORDER LIMITED**

Company Number: **03580152**

Date of this return: **12/06/2016**

SIC codes: **74990**

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

Situation of Registered Office: **PICKWICK HOUSE BUNCES LANE
BURGHFIELD COMMON
READING
BERKS
RG7 3DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **GREEN**

Former names:

Service Address: **4 ALBERMARLE
11 MARLBOROUGH ROAD
BOURNEMOUTH
DORSET
BH4 8DB**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN EDWARD**

Surname: **GREEN**

Former names:

Service Address: **4 ALBERMARLE
11 MARLBOROUGH ROAD
BOURNEMOUTH
DORSET
BH4 8DB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WILKINSON**

Former names:

Service Address: **PICKWICK
BUNCES LANE, BURGHFIELD COMMON
READING
RG7 3DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HOT ROCKS SURF CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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