



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROCKDALE MARKETING LIMITED**

Company Number: **03931279**

Date of this return: **22/02/2013**

SIC codes: **64999**

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

Situation of Registered Office: **52 FIRLANDS
WEYBRIDGE
SURREY
KT13 0HR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **CHAPMAN**

Former names:

Service Address: **52 FIRLANDS
WEYBRIDGE
SURREY
KT13 0HR**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES CYRIL STAPLEE**

Surname: **CHAPMAN**

Former names:

Service Address: **6 WIELAND ROAD
NORTHWOOD
MIDDLESEX
HA6 3QU**

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

Date of Birth: **09/08/1936** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **CHAPMAN**

Former names:

Service Address: **52 FIRLANDS
WEYBRIDGE
SURREY
KT13 0HR**

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

Date of Birth: **11/03/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 22/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARES CHAPMAN**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **DAVID CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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