



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X10S0J2H

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*Company Name:* **ROCKPOOL GAMES LIMITED**

*Company Number:* **04629392**

*Date of this return:* **06/01/2012**

*SIC codes:* **58210**

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

*Situation of Registered Office:* **C/O SQUARE ENIX LTD  
WIMBLEDON BRIDGE HOUSE 1 HARTFIELD ROAD  
LONDON  
UNITED KINGDOM  
SW19 3RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JONATHAN ANDRE STONER**

*Surname:* **BALL**

*Former names:*

*Service Address:* **THREE GATES FARM HUNTSHAM  
TIVERTON  
DEVON  
EX16 7QH**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **PRICE**

*Former names:*

*Service Address:*        **133 LAUDERDALE TOWER  
BARBICAN  
LONDON  
EC2Y 8BY**

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

*Date of Birth:*    **28/02/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP TIMO**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **GREEN COURT UPPER RED CROSS ROAD  
GORING ON THAMES  
OXFORDSHIRE  
RG8 9BT**

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

*Date of Birth:* **02/06/1969** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL ORDINARY SHARES CARRY FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CENTREGOLD LIMITED**

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## *Authorisation*

*Authenticated*

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

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