



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROCKPOOL GAMES LIMITED**

Company Number: **04629392**

Date of this return: **06/01/2015**

SIC codes: **58210**

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

Situation of Registered Office: **C/O SQUARE ENIX LTD
240 BLACKFRIARS ROAD, 12 & 13TH FLOORS
LONDON
ENGLAND
SE1 8NW**

Officers of the company

Company Secretary 1

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

Surname: **OSBORNE**

Former names:

Service Address: **170 FERME PARK ROAD
LONDON
ENGLAND
N8 9SE**

Company Director ***1***

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)

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

Prescribed particulars

ALL ORDINARY SHARES CARRY FULL VOTING RIGHTS

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 06/01/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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