



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/09/2015**

**X4GG85OG**

*Company Name:* **ROCKFORD MANAGEMENT LIMITED**

*Company Number:* **04896490**

*Date of this return:* **11/09/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **55 KENTISH TOWN ROAD  
CAMDEN TOWN  
LONDON  
NW1 8NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBORAH ANN**

*Surname:* **CHANCELLOR**

*Former names:*

*Service Address:* **23 COLEBROOKE AVENUE  
LONDON  
W13 8JZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES**

*Surname:*                **CHANCELLOR**

*Former names:*

*Service Address:*        **23 COLEBROOKE AVENUE  
LONDON  
W13 8JZ**

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

*Date of Birth:*    **13/07/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARTIST MANAGER**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS A HOLDER. 100% OF ANY PAYMENT OF CASH DIVIDENDS MADE BY THE DIRECTORS WILL BE DISTRIBUTED TO THE HOLDERS. 100% OF RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS REMAINING OF THE COMPANY ONCE LIABILITIES ARE PAID AND THE CONSIDERATION FROM THE SALE OF THE BUSINESS WILL BE DISTRIBUTED BETWEEN THE HOLDERS OF THE SHARES PRO RATA IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* JAMES GEORGE FIN CHANCELLOR

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH ANN CHANCELLOR

## *Authorisation*

*Authenticated*

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

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