



Companies House

AR01 (ef)

Annual Return



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Company Name: **8 ROCKSTONE PLACE (SOUTHAMPTON) LIMITED**

Company Number: **05668667**

Date of this return: **06/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **8 ROCKSTONE PLACE
SOUTHAMPTON
SO15 2EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARION**

Surname: **CLELLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS MARION**

Surname: **CLELLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1983** Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

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

Surname: **SHIELDS**

Former names:

Service Address: **FLAT 3 8 ROCKSTONE PLACE
SOUTHAMPTON
HAMPSHIRE
SO15 2EQ**

Country/State Usually Resident: **ENGLAND UK**

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY VOTING RIGHTS.THERE ARE NO DIVIDENDS TO DISTRIBUTE.SHAREHOLDERS HAVE EQUAL RIGHT TO SHARE OF COMPANY IF WOUND UP.SHARES CAN BE REDEEMED AT BEHEST OF EITHER COMPANY OR SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: ROBERTO BRUZZONE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL TARRANT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NEIL CLELLAND

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM SHIELDS

Authorisation

Authenticated

This form was authorised by one of the following:

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