



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2014**

X340V5CJ

Company Name: **ROCKBOND SCP LIMITED**

Company Number: **02909017**

Date of this return: **16/03/2014**

SIC codes: **23610**

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

Situation of Registered Office: **NEWTONS FARM ESTATE WISSINGTON NAYLAND
COLCHESTER
SUFFOLK
UNITED KINGDOM
CO6 4LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YVONNE BRENDA**

Surname: **COX**

Former names:

Service Address: **2 TOWN HILL ST EDMUNDS LANE
BURES ST MARY
SUFFOLK
UNITED KINGDOM
CO8 5LA**

Company Director **1**

Type: **Person**

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

Surname: **COX**

Former names:

Service Address: **2 TOWN HILL ST EDMUNDS LANE
BURES ST MARY
SUFFOLK
UNITED KINGDOM
CO8 5LA**

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

Date of Birth: **20/04/1949** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS LOUISA**

Surname: **COX**

Former names:

Service Address: **NEWTONS FARM ESTATE WISSINGTON NAYLAND
COLCHESTER
SUFFOLK
UNITED KINGDOM
CO6 4LX**

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

Date of Birth: **04/11/1984** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION 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 SHARES RANK EQUALLY FOR VOTING RIGHTS, DISTRIBUTIONS AND ON WINDING UP

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 16/03/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **GILBERT JAMES COX**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **YVONNE BRENDA COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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