Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/03/2015**

X43HZOPS

Company Name:	**ROCKBOND SCP LIMITED**
Company Number:	**02909017**
Date of this return:	**16/03/2015**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING RIGHTS, DISTRIBUTIONS AND ON WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : **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.