



Companies House

AR01 (ef)

Annual Return



X51BQANM

Received for filing in Electronic Format on the: **23/02/2016**

Company Name: **ROCCO DEVELOPMENTS LIMITED**

Company Number: **09448084**

Date of this return: **19/02/2016**

SIC codes: **41202**

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

Situation of Registered Office: **64 DERWENT CLOSE RUGBY
WARWICKSHIRE
WARWICKSHIRE
ENGLAND
CV21 1JX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **COLEMAN**

Former names:

Service Address: **6 DALKEITH AVENUE
RUGBY
WARWICKSHIRE
ENGLAND
CV22 7NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ELAINE

Surname: ROWICKI

Former names:

Service Address: 23 LANGTON ROAD HILLMORTON
RUGBY
WARWICKSHIRE
ENGLAND
CV21 3UA

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1961 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **JANINE**

Surname: **ROWICKI**

Former names:

Service Address: **6 DALKEITH AVENUE
RUGBY
WARWICKSHIRE
ENGLAND
CV22 7NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1985** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **ROWICKI**

Former names:

Service Address: **23 LANGTON ROAD HILLMORTON
RUGBY
WARWICKSHIRE
ENGLAND
CV21 3UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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 : 100 ORD shares held as at the date of this return
Name: KEVIN COLEMAN

Shareholding 2 : 100 ORD shares held as at the date of this return
Name: JANINE ROWICKI

Shareholding 3 : 100 ORD shares held as at the date of this return
Name: TERRANCE ROWICKI

Shareholding 4 : 100 ORD shares held as at the date of this return
Name: ELAINE ROWICKI

Authorisation

Authenticated

This form was authorised by one of the following:

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