



Companies House

AR01 (ef)

Annual Return



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X4GLFLOJ

Company Name: **ROCON CONTRACTORS LIMITED**

Company Number: **00732319**

Date of this return: **06/09/2015**

SIC codes: **42990**

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

Situation of Registered Office: **VYNE LODGE FARM
VYNE ROAD, BRAMLEY
TADLEY
HAMPSHIRE
RG26 5DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN MARY**

Surname: **ROBBINS**

Former names:

Service Address: **PENNY LANDS
ALDERMASTON ROAD
MONKSHERBORNE
HAMPSHIRE
RG26 5JA**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK EDWARD**

Surname: **EDNEY**

Former names:

Service Address: **FINCHDALE 17B MILKINGPEN LANE
OLD BASING
BASINGSTOKE
HANTS
RG24 7DD**

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

Date of Birth: **26/07/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **LONGHURST**

Former names:

Service Address: **HERONS EDGE 8 BURTONS GARDENS
OLD BASING
BASINGSTOKE
HAMPSHIRE
RG24 7AF**

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

Date of Birth: **13/07/1957** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER & BUILDING
CONT**

Company Director **3**

Type: **Person**

Full forename(s): **DEAN MICHAEL**

Surname: **SMITH**

Former names:

Service Address: **SMALLPIECE SANDY LANE
HARTLEY WINTNEY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 8DN**

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

Date of Birth: **24/11/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19500
		<i>Aggregate nominal value</i>	19500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19500
		<i>Total aggregate nominal value</i>	19500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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 : **11000 ORDINARY shares held as at the date of this return**
Name: **C J LONGHURST**

Shareholding 2 : **8000 ORDINARY shares held as at the date of this return**
Name: **M.E. EDNEY**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **D M SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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