



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROCHESTER INVESTMENTS LIMITED**

Company Number: **01090752**

Date of this return: **20/05/2015**

SIC codes: **64999**
69202

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

Situation of Registered Office: **FLAT 30 15 GRAND AVENUE**
HOVE
EAST SUSSEX
BN3 2NG

Officers of the company

Company Secretary 1

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

Surname: **RICHARDS**

Former names:

Service Address: **15 GRAND AVENUE
HOVE
EAST SUSSEX
BN3 2NG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GILLIAN**

Surname: **RICHARDS**

Former names:

Service Address: **15 GRAND AVENUE
HOVE
EAST SUSSEX
BN3 2NG**

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

Date of Birth: **03/09/1936** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**

Full forename(s): **MR IVOR BRYAN**

Surname: **RICHARDS**

Former names:

Service Address: **FLAT 30 15 GRAND AVENUE
HOVE
EAST SUSSEX
BN3 2NG**

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

Date of Birth: **22/01/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICIPATE PARI PASSU IN DIVIDEND AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **JUDITH MARTHA BADNANI**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **PAUL ANDREW RICHARDS**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **NAOMI DANIELLE RICHARDS**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **LISA RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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