



Companies House
— for the record —

AR01 (ef)

Annual Return



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X147TNVF

Company Name: **ROCKROME (ENGINEERING) LIMITED**

Company Number: **01288079**

Date of this return: **31/12/2011**

SIC codes: **24450**

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

Situation of Registered Office: **48-52 PENNY LANE
MOSSLEY HILL
LIVERPOOL
MERSEYSIDE
L18 1DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DONALD**

Surname: **TERRY**

Former names:

Service Address: **39 RONALD ROAD
WATERLOO
LIVERPOOL
MERSEYSIDE
L22 3XU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DONALD**

Surname: **TERRY**

Former names:

Service Address: **39 RONALD ROAD
WATERLOO
LIVERPOOL
MERSEYSIDE
L22 3XU**

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

Date of Birth: **03/10/1954** *Nationality:* **BRITISH**

Occupation: **SECRETARY/DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MAUREEN VALERIE**

Surname: **TERRY**

Former names:

Service Address: **39 RONALD ROAD
WATERLOO
LIVERPOOL
MERSEYSIDE
L22 3XU**

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

Date of Birth: **24/07/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY 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 ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, APPROVED DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING WINDING UP OF THE COMPANY.

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 31/12/2011 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 : **46 ORDINARY shares held as at the date of this return**
Name: **MAUREEN VALERIE TERRY**

Shareholding 2 : **54 ORDINARY shares held as at the date of this return**
Name: **DONALD TERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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