



Companies House

**AR01** (ef)

**Annual Return**



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**X2YZ9NOO**

*Company Name:* **5 ROCKLEAZE MANAGEMENT COMPANY LIMITED**

*Company Number:* **01509784**

*Date of this return:* **31/12/2013**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **5 ROCKLEAZE  
SNEYD PARK  
BRISTOL  
BS9 1ND**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROGER SELBY**

Surname: **CHUBB**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROGER SELBY**

Surname: **CHUBB**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1955** Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS TINA GAY**

*Surname:* **VAUX**

*Former names:*

*Service Address:* **45 RUE DE RIVE  
1260 NYON  
VAUD  
SWITZERLAND**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **10/07/1962** *Nationality:* **BRITISH**

*Occupation:* **EMERGING MARKETS BROKER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS TRACEY JANE**

*Surname:*                         **YEO**

*Former names:*

*Service Address:*                **5 ROCKLEAZE  
BRISTOL  
ENGLAND  
BS9 1ND**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **17/11/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 4*

*Type:* **Corporate**

*Name:* **THE DOWNS VETERINARY PRACTICE LTD**

*Registered or  
principal address:* **59 GREAT BROCKERIDGE  
BRISTOL  
AVON  
UNITED KINGDOM  
BS9 3UA**

## *European Economic Area (EEA) Company*

*Register Location:* **59 GREAT BROCKERIDGE**

*Registration Number:* **5412181**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE = ONE SHARE. NO DIVIDEND PAYMENTS EVER MADE. INCOME INTO SINKING FUND, WHICH REMAINS IF FLAT OWNER LEAVES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TINA VAUX**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TRACEY YEO**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER CHUBB**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE DOWNS VETERINARY PRACTICE LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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