



Companies House
— for the record —

AR01 (ef)

Annual Return



X5228PPS

Received for filing in Electronic Format on the: **06/12/2010**

Company Name: **1 ROCKLEAZE AVENUE LIMITED**

Company Number: **01643887**

Date of this return: **15/11/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O ADAM CHURCH LTD
COTEBANK MEWS 152 WESTBURY ROAD
WESTBURY ON TRYM
BRISTOL
BRISTOL
UNITED KINGDOM
BS9 3AL**

Officers of the company

Company Director ***I***

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

Surname: **EVERITT**

Former names:

Service Address: **1B ROCKLEAZE AVENUE
SNEYD PARK
BRISTOL
BS9 1NG**

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

Date of Birth: **23/06/1971** *Nationality:* **BRITISH**
Occupation: **AIR HOSTESS**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **C/O TAYLOR WILLIAMS LIMITED
PARSON'S GREEN HOUSE 27 PARSONS GREEN LANE
LONDON
UNITED KINGDOM
SW6 4HH**

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

Date of Birth: **25/03/1977** *Nationality:* **BRITISH**
Occupation: **PROPERTY TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-11-15**
Name: **VICTORIA EVERITT**

Shareholding 2 : **2 ORDINARY shares held as at 2010-11-15**
Name: **TAYLOR WILLIAMS LTD**

Shareholding 3 : **2 ORDINARY shares held as at 2010-11-15**
Name: **KIRAN OJIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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