



Companies House

AR01 (ef)

Annual Return



X4KL8EKI

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Company Name: 1 ROCKLEAZE AVENUE LIMITED

Company Number: 01643887

Date of this return: 15/11/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: HILLCREST ESTATE MANAGEMENT LIMITED 5 GROVE ROAD
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6UJ

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HILLCREST ESTATE MANAGEMENT LIMITED**

Registered or principal address: **HILLCREST ESTATE MANAGEMENT LIMITED 5 GROVE ROAD
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6UJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **01943394**

Company Director 1

Type: **Person**

Full forename(s): **MS VICTORIA**

Surname: **EVERITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRISTOL**

Date of Birth: ****/06/1971**

Nationality: **BRITISH**

Occupation: **AIR HOSTESS**

Company Director 2

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

Surname: OJLA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: BRISTOL

Date of Birth: **/01/1976 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 3

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

Surname: WILLIAMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: LONDON

Date of Birth: **/03/1977 *Nationality:* BRITISH

Occupation: PROPERTY TRADER

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 15/11/2015 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 : **2 ORDINARY SHARES shares held as at the date of this return**
Name: **RICHARD KENNETH BULL EVERITT MISS VICTORIA &**

Shareholding 2 : **2 ORDINARY SHARES shares held as at the date of this return**
Name: **MR KIRAN OJLA**

Shareholding 3 : **2 ORDINARY SHARES shares held as at the date of this return**
Name: **MR MARK JOHN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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