



Companies House
— for the record —

363a^(ef)

Annual Return



XWBNE3QY

Received for filing in Electronic Format on the: **06/10/2008**

Company Name: **TRIPLE ROCK LTD**

Company Number: **02180363**

Company Details

Period Ending: **02/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

**THE BARNS
WOODLANDS END
MELLS
FROME
SOMERSET
BA11 3QD**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA MARY CLARK**

Address: **THE HAVEN FOSSE ROAD OAKHILL
BATH
AVON
BA3 5HU**

Director 1 :

Name: **MR CHRISTOPHER JOHN
CLARK**

Address: **THE HAVEN FOSSE ROAD OAKHILL
RADSTOCK
BA3 5HU**

Date of Birth: **03/07/1964** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR PAUL ROBERT CLARK**

Address: **THE BARN WHATLEY COURTYARD
WHATLEY
FROME
SOMERSET
BA11 3LA**

Date of Birth: **06/03/1967** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

240 ORDINARY Shares held as at 02/10/2008

Name: **SAMANTHA JANE CLARK**

Address:

Shareholding 2:

260 ORDINARY Shares held as at 02/10/2008

Name: **CHRISTOPHER JOHN CLARK**

Address:

Shareholding 3:

260 ORDINARY Shares held as at 02/10/2008

Name:

PAUL ROBERT CLARK

Address:

Shareholding 4:

240 ORDINARY Shares held as at 02/10/2008

Name:

NICOLA MARY CLARK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2008**

Authenticated: **Yes (E/W)**