



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/08/2015**

X4DZPUBU

Company Name: **ROCC COMPUTERS LIMITED**

Company Number: **02691706**

Date of this return: **10/08/2015**

SIC codes: **62020**

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

Situation of Registered Office: **STANFORD GATE
SOUTH ROAD
BRIGHTON
SUSSEX
BN1 6SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATIE JANE**

Surname: **BRISTOW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GABRIELLE MARIE**

Surname: **ALDRICH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1963** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LUKE PATRICK**

Surname: **ALDRICH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **PHILIPPA JANE**

Surname: **ALDRICH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1964** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **SANDRA KAY**

Surname: **ALDRICH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1941** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 5

Type: **Person**
Full forename(s): **MR TOBIN MICHAEL**

Surname: **ALDRICH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1966** Nationality: **BRITISH**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000007
		<i>Aggregate nominal value</i>	800000.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000007
		<i>Total aggregate nominal value</i>	800000.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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

<i>Shareholding 1</i>	: 533335 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL JOHN ALDRICH
<i>Shareholding 2</i>	: 1066667 ORDINARY shares held as at the date of this return
<i>Name:</i>	MJ ALDRICH NO.1 ACCUM & MAINT.TRUST
<i>Shareholding 3</i>	: 4800005 ORDINARY shares held as at the date of this return
<i>Name:</i>	MJ ALDRICH NO.1 DISCRE. SETTLE. TRUST
<i>Shareholding 4</i>	: 400000 ORDINARY shares held as at the date of this return
<i>Name:</i>	MJ ALDRICH NO.2 ACCUM. & MAINT.TRUST
<i>Shareholding 5</i>	: 1200000 ORDINARY shares held as at the date of this return
<i>Name:</i>	LUKE ALDRICH

Authorisation

Authenticated

This form was authorised by one of the following:

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