



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2401W3M

Company Name: **ROCK STREET MANAGEMENT LIMITED**

Company Number: **02796346**

Date of this return: **28/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **17 CHAPEL STREET
HYDE
CHESHIRE
SK14 1LF**

Officers of the company

Company Secretary 1

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

Surname: **WALKER**

Former names:

Service Address: **15 ROCK GARDENS
ROCK STREET GEE CROSS
HYDE
CHESHIRE
SK14 5JX**

Company Director ***I***

Type: **Person**

Full forename(s): **BETTY**

Surname: **FIELDING**

Former names:

Service Address: **FLAT 6 ROCK GARDENS
ROCK STREET GEE CROSS
HYDE
CHESHIRE
SK14 5JX**

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

Date of Birth: **07/04/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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: **ALAN RALPHS**

Name: **JOAN RALPHS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER ARTHUR ALMOND**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **IRIS MOSS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WARD**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-03-16

Name: KATHLEEN MARSLAND

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET WALKER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: GLENN ROSTRON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: STEPHANIE JANE RALPHS

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-08-28
Name: EDITH PHILLIPS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE PINLESS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: BETTY FIELDING

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ALICE LEES

Name: IAN LEES

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS L A TAYLOR

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: EDITH AUDREY FERN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY JOHN NORMAN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN PAUL BENNETT

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL QUINN

Authorisation

Authenticated

This form was authorised by one of the following:

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