



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ROCK STREET MANAGEMENT LIMITED**

Company Number: **02796346**



Received for filing in Electronic Format on the: **06/03/2017**

X61NYMG1

Company Name: **ROCK STREET MANAGEMENT LIMITED**

Company Number: **02796346**

Confirmation **27/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16
Currency:	GBP	Aggregate nominal value:	16

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16
		Total aggregate nominal value:	16
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOAN RALPHS**
ALAN RALPHS

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

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

Shareholding 4: **1 transferred on 2016-03-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IRIS MOSS**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET WALKER**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLENN ROSTRON**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHANIE JANE RALPHS**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BETTY FIELDING**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN LEES**
ALICE LEES

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR & MRS L A TAYLOR**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDITH AUDREY FERN**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY JOHN NORMAN**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN PAUL BENNETT**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VINCENT WILLIAM HOGAN**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE JAMES MORRIS**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN WENDY RHODES**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES GEOFFREY BRADBURY**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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