



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROCK BEACHSIDE SERVICE CHARGE LTD**

Company Number: **03284089**

Date of this return: **26/11/2015**

SIC codes: **68320**

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

Situation of Registered Office: **ELECTRIC HOUSE
BYE STREET
LEDBURY
HEREFORDSHIRE
HR8 2AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY COLIN RAYMOND**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **COLIN RAYMOND**

Surname: **CLARKE**

Former names:

Service Address: **WESTWARD HOUSE
HANLEY SWAN
WORCESTER
WR8 0DN**

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

Date of Birth: ****/11/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GILES BARCLAY**

Surname: **CLARKE**

Former names:

Service Address: **LOWER NICHOLSON FARM
DOCKLOW
LEOMINSTER
HEREFORDSHIRE
HR6 0SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY COLIN RAYMOND**

Surname: **CLARKE**

Former names:

Service Address: **PETTY FRANCE BARN PETTY FRANCE
LEDBURY
HEREFORDSHIRE
HR8 1JG**

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

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MALCOLM STUART**

Surname: **ROXBURGH**

Former names:

Service Address: **THE STEPPINGS BOSBURY ROAD
CRADLEY
MALVERN
WORCESTERSHIRE
WR13 5JA**

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

Date of Birth: ****/05/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **C.R. CLARKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M.S. ROXBURGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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

