



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Rock and Run Limited**

*Company Number:* **03936656**

*Date of this return:* **16/02/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **UNIT 6 SHORE LINE BUSINESS PARK  
SANDSIDE  
MILNTHORPE  
CUMBRIA  
UNITED KINGDOM  
LA7 7BF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA MARY**

*Surname:* **HYSLOP**

*Former names:*

*Service Address:* **24 LODGE LANE  
AVIEMORE  
HIGHLAND  
SCOTLAND  
PH22 1UJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW WILLIAM**

*Surname:*                **HYSLOP**

*Former names:*

*Service Address:*        **24 LODGE LANE  
AVIEMORE  
HIGHLAND  
SCOTLAND  
PH22 1UJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **19/02/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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:* ANDREW WILLIAM HYSLOP

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA MARY HYSLOP

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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