



Companies House

AR01 (ef)

Annual Return



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Company Name: **RED ROCK INTERNATIONAL LIMITED**

Company Number: **04194549**

Date of this return: **05/04/2015**

SIC codes: **70229**
85590

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

Situation of Registered Office: **DALTON HOUSE WINDSOR AVENUE**
LONDON
ENGLAND
SW19 2RR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CENTRE FOR THE NATIONS NORTH DOCK
LLANELLI
DYFED
WALES
SA15 2LF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS PAUL JOSEPH**

Surname: **ASHLEY**

Former names:

Service Address: **2 FRON TERRACE
LLANELLI
DYFED
SA15 1BW**

Country/State Usually Resident: **QATAR**

Date of Birth: **26/10/1964** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT TRAINING**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT PHILIP**

Surname: **LANDON**

Former names:

Service Address: **2 FRON TERRACE**
 LLANELLI
 DYFED
 WALES
 SA15 1BW

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

Date of Birth: **24/05/1977** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR EUAN ALEXANDER**

Surname: **MACKENZIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **06/02/1964**

Nationality: **BRITISH**

Occupation: **UK DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DR NADER**

Surname: **MAURICE**

Former names:

Service Address: **6A EL MALEK EL AFDAL STREET**
 APARTMENT 16
 ZAMALEK
 CAIRO
 ARAB REPUBLIC OF EGYPT

Country/State Usually Resident: **ARAB REPUBLIC OF EGYPT**

Date of Birth: **16/03/1985** *Nationality:* **EGYPTIAN**

Occupation: **TRAINING MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR SEONG HONG**

Surname: **MOON**

Former names: **HONG**

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **08/03/1968**

Nationality: **DUAL: BRITISH AND
SOUTH KOREAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS OF ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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: **MOUNTAIN ROADS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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