



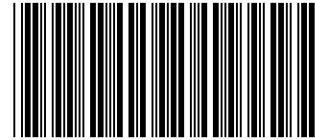
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ROCCABELLA LIMITED**

*Company Number:* **04237086**



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*Received for filing in Electronic Format on the:* **20/06/2005**

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*Company Details*

*Period Ending:* **19/06/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7020**

**LETTING OF OWN PROPERTY**

*Registered Office:  
Address:*

**CARLTON HOUSE  
101 NEW LONDON ROAD  
CHELMSFORD  
ESSEX  
CM2 0PP**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WENDY ELIZABETH GOVER** *Address:* **89 VICARAGE HILL  
BENFLEET  
ESSEX SS7 1PD**

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*Director 1:*

*Name:* **MR STEPHEN ALFRED  
BARTLETT** *Address:* **14 FRIERN WALK  
WICKFORD  
ESSEX SS12 0HZ**  
*Date of Birth:* **17/09/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **PROPERTY MANAGER**

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*Director 2:*

*Name:* **MR HENRY ARTHUR  
THOMAS GOVER** *Address:* **89 VICARAGE HILL  
BENFLEET  
ESSEX SS7 1PD**

*Date of Birth:* **14/05/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **PHILIP JOHN HYDE** *Address:* **28 IMPERIAL AVENUE  
WESTCLIFF ON SEA  
ESSEX SS0 8NE**

*Date of Birth:* **02/02/1953**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 19/06/2005**

*Name:* **STEPHEN ALFRED BARTLETT**

*Address:* **14 FRIERN WALK  
WICKFORD  
ESSEX SS12 0HZ**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 19/06/2005**

*Name:* **TIMBERGRAIN LTD**

*Address:* **CARLTON HOUSE  
101 NEW LONDON ROAD  
CHELMSFORD  
ESSEX CM2 0PP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/06/2005** *Authenticated:* **Yes (E/W)**