



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Roccabella Limited**

*Company Number:* **04237086**

*Date of this return:* **19/06/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **89 VICARAGE HILL  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 1PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WENDY ELIZABETH**

*Surname:* **GOVER**

*Former names:*

*Service Address:* **MILLHOUSE 32-38 EAST STREET  
ROCHFORD  
ESSEX  
UNITED KINGDOM  
SS4 1DB**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN ALFRED**

*Surname:*                           **BARTLETT**

*Former names:*

*Service Address:*                **89 VICARAGE HILL  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 1PD**

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

*Date of Birth:*   **17/09/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PROPERTY MANAGER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **HENRY ARTHUR THOMAS**

*Surname:*                            **GOVER**

*Former names:*

*Service Address:*                **MILLHOUSE 32-38 EAST STREET  
ROCHFORD  
ESSEX  
UNITED KINGDOM  
SS4 1DB**

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

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

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PHILLIP JOHN**

*Surname:*                           **HYDE**

*Former names:*

*Service Address:*                **151 SOUTHSEA AVENUE  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS9 2BH**

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

*Date of Birth:*   **02/02/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN ALFRED BARTLETT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TIMBERGRAIN LIMITED**

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## *Authorisation*

*Authenticated*

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

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