



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/11/2015**

Company Name: **ROCHFORDS LIMITED**

Company Number: **04296179**

Date of this return: **01/10/2015**

SIC codes: **47591**

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

Situation of Registered Office: **C/O DAVID ROBERTON & CO
84 WHITING STREET
BURY ST EDMUNDS
SUFFOLK
IP33 1NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE FRANCES**

Surname: **ROCHFORD**

Former names:

Service Address: **LITTLE ORCHARD
LIVERMERE ROAD, GREAT BARTON
BURY ST. EDMUNDS
SUFFOLK
IP31 2QE**

Company Director **1**

Type: **Person**

Full forename(s): **BERNADETTE MARY SIMONE**

Surname: **ELLIS**

Former names:

Service Address: **4 MALVERN ROAD
BURY ST. EDMUNDS
SUFFOLK
IP33 2HH**

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

Date of Birth: ****/01/1959**

Nationality: **BRITISH**

Occupation: **SALES ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **CLARE FRANCES**

Surname: **ROCHFORD**

Former names:

Service Address: **LITTLE ORCHARD
LIVERMERE ROAD, GREAT BARTON
BURY ST. EDMUNDS
SUFFOLK
IP31 2QE**

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

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**
Occupation: **ANTIQUE RESTORER**

Company Director **3**

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

Surname: **ROCHFORD**

Former names:

Service Address: **LITTLE ORCHARD
LIVERMERE ROAD, GREAT BARTON
BURY ST. EDMUNDS
SUFFOLK
IP31 2QE**

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

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**
Occupation: **PIANO RESTORER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO (A) (B) AND (C) THE SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDER OR THE COMPANY ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY, BEFORE THE ISSUE OF THE SHARES, MAY BY SPECIAL RESOLUTION DETERMINE

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 01/10/2015 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: DOMINIC RAYMOND ROCHFORD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CLARE FRANCES ROCHFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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