



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **16 ROCK STREET BRIGHTON LIMITED**

*Company Number:* **04880442**

*Date of this return:* **27/08/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **16 ROCK STREET  
BRIGHTON  
EAST SUSSEX  
BN2 1NF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DECLAN**

*Surname:*                           **ROCK**

*Former names:*

*Service Address:*                **34 RUGBY PLACE**  
                                             **BRIGHTON**  
                                             **EAST SUSSEX**  
                                             **BN2 5JA**

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

*Date of Birth:*   **21/02/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **LANDLORD**

## Statement of Capital (Share Capital)

|                                         |                 |                                |          |
|-----------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                  | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                                         |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>                         | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                         |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>           |                 |                                |          |
| <b>EACH ORDINARY SHARE HAS ONE VOTE</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2012 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:* **DECLAN ROCK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN LOCK**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER DALBY**

## Authorisation

*Authenticated*

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

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