



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPk76JLN

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*Company Name:* **ROCK FOUR LIMITED**

*Company Number:* **05439122**

*Date of this return:* **28/04/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **5 HARMOOD MEWS  
HARMOOD GROVE  
LONDON  
NW1 8DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ROCK GROUP SECRETARIES LIMITED**

*Registered or principal address:* **UNIT 5 HARMOOD MEWS  
HARMOOD GROVE  
CAMDEN  
LONDON  
UNITED KINGDOM  
NW1 8DH**

## *European Economic Area (EEA) Company*

*Register Location:* **NW1 8DH**  
*Registration Number:* **05588013**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY WILLIAM**  
*Surname:* **ANDREWS**  
*Former names:*  
*Service Address:* **104 ST JOHN'S  
79 MARSHAM STREET  
LONDON  
SW17 4SA**

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

*Date of Birth:* **11/10/1968** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **TIMOTHY JAMES**  
*Surname:*                        **CRAWFORD**  
*Former names:*  
*Service Address:*              **4 QUEEN STREET**  
   **LEEDS**  
   **LS1 2TW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/07/1962**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY # 1</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>
<i>Prescribed particulars</i>	<b>1 VOTE PER 1 ORDINARY SHARE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY # 1 Shares held as at 28/04/2010**

*Name:* **ROCK INVESTMENT HOLDINGS PLC**

*Address:*

## *Authorisation*

*Authenticated*

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

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