



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROCK FOUR LIMITED**

Company Number: **05439122**

Date of this return: **28/04/2011**

SIC codes: **7011**

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

Situation of Registered Office: **C/O SHELLEY STOCK HUTTER LLP
7-10 CHANDOS STREET
LONDON
ENGLAND
W1G 9DQ**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **1ST FLOOR 7-10
CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ**

European Economic Area (EEA) Company

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

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): **MR TIMOTHY JAMES**

Surname: **CRAWFORD**

Former names:

Service Address: **EAST LILLING GRANGE LILLING
YORK
UNITED KINGDOM
YO60 6RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £ 1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER 1 ORDINARY SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 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 2011-04-28
Name: ROCK INVESTMENT HOLDINGS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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