



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2015**

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Company Name: **ROCKFIELD PROJECTS LIMITED**

Company Number: **05739331**

Date of this return: **10/03/2015**

SIC codes: **41100**

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

Situation of Registered Office: **3 FAIRVIEW COURT
FAIRVIEW ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLYANN**

Surname: **LITTLE**

Former names:

Service Address: **3 FAIRVIEW COURT
FAIRVIEW ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2EX**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID JONATHAN**

Surname: **LITTLE**

Former names:

Service Address: **3 FAIRVIEW COURT
FAIRVIEW ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2EX**

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

Date of Birth: **23/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SALLYANN**

Surname: **LITTLE**

Former names:

Service Address: **3 FAIRVIEW COURT
FAIRVIEW ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2EX**

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

Date of Birth: **12/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"B" ORDINARY GBP1 SHARES	<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

ALL SHARES RANK EQUALLY AND EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER.

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 10/03/2015 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 "B" ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID LITTLE

Shareholding 2 : 1 "B" ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SALLYANN LITTLE

Authorisation

Authenticated

This form was authorised by one of the following:

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