



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2CALCBT**

*Received for filing in Electronic Format on the:* **11/08/2009**

*Company Name:* **ROK DEVELOPMENT (WILMSLOW) LIMITED**

*Company Number:* **05893905**

---

### *Company Details*

*Period Ending:* **02/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ROK CENTRE GUARDIAN  
ROAD  
EXETER BUSINESS PARK  
EXETER DEVON  
EX1 3PD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JULIAN PATRICK  
TURNBULL**

*Address:* **THE KNOLL MARSH GREEN  
EXETER  
DEVON  
EX5 2ES**

---

### *Director 1 :*

*Name:* **MR ROSS ARNEIL CHRISTIE**    *Address:* **WHICHWAY HOUSE 149 MARINE  
DRIVE  
ROTTINGDEAN  
BRIGHTON  
EAST SUSSEX  
BN2 7GU**

*Date of Birth:* **19/06/1967**    *Nationality:* **SOUTH  
AFRICAN**    *Occupation:* **ACCOUNTANT**

---

### *Director 2 :*

*Name:* **STUART CHARLES DONALD  
LONGBOTTOM**    *Address:* **CRAIGVAR PEEL GREEN  
HELLIFIELD  
NORTH YORKSHIRE  
BD23 4LB**

*Date of Birth:* **29/01/1961**    *Nationality:* **BRITISH**    *Occupation:* **DEVELOPMENT SURVEYOR**

---

*Director 3 :*

*Name:* **MR ALASTAIR JOHN  
MCDONALD**

*Address:* **4 WEST MAINS ROAD  
EDINBURGH  
MIDLOTHIAN  
EH9 3BQ**

*Date of Birth:* **11/10/1957**    *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

---

*Director 4 :*

*Name:* **JAMES MCCUBBIN ROWNEY**    *Address:* **13 BONALY GARDENS  
EDINBURGH  
MIDLOTHIAN  
EH13 0EX**

*Date of Birth:* **06/08/1964**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/08/2009**

*Name:*

**ROK DEVELOPMENT SOLUTIONS LTD**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/08/2009**

*Authenticated:* **Yes (E/W)**