



Companies House
— for the record —

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Annual Return



X6VMH506

Received for filing in Electronic Format on the: 21/11/2008

Company Name: **ROCKFIELD MANAGEMENT SERVICES LTD**

Company Number: **05973970**

Company Details

Period Ending: **17/11/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARBICAN HOUSE 26-34
OLD STREET
LONDON
EC1V 9QQ**

Details of Officers of the Company

Director 1 :

Name: **PATRICK JOSEPH MCGUIRE** Address: **14 VALLEY MEWS
CROSS DEEP
TWICKENHAM
TW1 4QT**

Date of Birth: **02/07/1959** Nationality: **IRISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A£ 1	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY A£ 1 Shares held as at 17/11/2008

Name: **PATRICK JOSEPH MCGUIRE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/11/2008**

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