



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROCK HOUSE COMMUNICATIONS LIMITED**

Company Number: **06045646**

Date of this return: **09/01/2010**

SIC codes: **7414**

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

Situation of Registered Office: **20 MARLPOOL LANE
KIDDERMINSTER
WORCESTERSHIRE
DY11 5DA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANGELA JANE**

Surname: **HAYNES**

Former names:

Service Address: **20 MARLPOOL LANE
KIDDERMINSTER
WORCESTERSHIRE
DY11 5DA**

Company Director **1**

Type: **Person**

Full forename(s): **ANGELA JANE**

Surname: **HAYNES**

Former names:

Service Address: **20 MARLPOOL LANE
KIDDERMINSTER
WORCESTERSHIRE
DY11 5DA**

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

Date of Birth: **16/04/1968**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD JOHN**
Surname: **HAYNES**
Former names:
Service Address: **20 MARLPOOL LANE**
 KIDDERMINSTER
 WORCESTERSHIRE
 DY11 5DA

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

Date of Birth: **05/09/1967** *Nationality:* **BRITISH**
Occupation: **COMMUNICATION**
 MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>	STANDARD EQUAL RIGHTS		

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 09/01/2010 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

1 ORDINARY Shares held as at 09/01/2010

Name: **RICHARD HAYNES**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/01/2010

Name: **ANGELA HAYNES**

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.