



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Roker Properties Ltd
<i>Company Number:</i>	06350942
<i>Date of this return:</i>	22/08/2013
<i>SIC codes:</i>	68320
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	BLenheim HOUSE 56 OLD STEINE BRIGHTON EAST SUSSEX UNITED KINGDOM BN11NH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HOWARD**

Surname: **EGGLISHAW**

Former names:

Service Address: **FLAT 1 1 EUSTACE BUILDING
LONDON
UNITED KINGDOM
SW8 4NT**

Company Director **1**

Type: **Person**

Full forename(s): **MR HELIER**

Surname: **EGGLISHAW**

Former names: **EGGLIESHAW**

Service Address: **FLAT 1 5 DRAYCOTT PLACE
LONDON
UNITED KINGDOM
SW3 2SE**

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

Date of Birth: **22/01/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HOWARD**

Surname: **EGGLISHAW**

Former names:

Service Address: **FLAT 1 1 EUSTACE BUILDING
LONDON
UNITED KINGDOM
SW8 4NT**

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

Date of Birth: **07/08/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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
<i>Prescribed particulars</i>			
ALL SHARES HOLD EQUAL VOTING 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 22/08/2013 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 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **HOWARD EGGLISHAW**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **HELIER EGGLISHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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