



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/08/2010**

X15SSMT2

Company Name: **Roker Properties Ltd**

Company Number: **06350942**

Date of this return: **22/08/2010**

SIC codes: **7032**

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

Situation of Registered Office: **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 5 WARWICK CLOSE
355 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W8 6NP**

Company Director ***I***

Type: **Person**

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

Surname: **EGGLISHAW**

Former names: **EGGLIESHAW**

Service Address: **FLAT 5 WARWICK CLOSE
355 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W8 6NP**

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 5 WARWICK CLOSE
355 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W8 6NP**

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

Prescribed particulars

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 22/08/2010 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 GBP1 SHARES shares held as at 2010-08-22
Name: HOWARD EGGLISHAW

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-22
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.