



Companies House

AR01 (ef)

Annual Return



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Company Name: **Roker Properties Ltd**

Company Number: **06350942**

Date of this return: **22/08/2014**

SIC codes: **68320**

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

Situation of Registered Office: **2ND FLOOR STANFORD GATE, SOUTH ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6SB**

Officers of the company

Company Secretary 1

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

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 22/08/2014 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.