



Companies House
— for the record —

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Annual Return



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Company Name: **ROOK LANE MANAGEMENT COMPANY LIMITED**

Company Number: **06654277**

Date of this return: **10/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **LION HOUSE RED LION STREET
LONDON
WC1R 4GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER JAMES**

Surname: **WEETCH**

Former names:

Service Address: **141 PERCY ROAD
LONDON
W12 9QJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR WALTER HUGH**

Surname: **READ**

Former names:

Service Address: **1 KINGS ACRE
KINGS SOMBORNE
HAMPSHIRE
SO20 6QA**

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

Date of Birth: **21/06/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 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 : **6 ORDINARY shares held as at the date of this return**
Name: **ROOK LANE MANAGEMENT COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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