



Companies House

AR01 (ef)

Annual Return



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Company Name: **247 ROCK LTD.**

Company Number: **07090310**

Date of this return: **28/11/2014**

SIC codes: **90040**

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

Situation of Registered Office: **TOWER BUILDINGS REGENT STREET
BLYTH
NE24 1LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY JOSEPH**

Surname: **MELLING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ANNA LOUISE**

Surname: **MELLING**

Former names: **HUNTER**

Service Address: **8 BLACKTHORN DRIVE
BLYTH
UNITED KINGDOM
NE24 3XW**

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

Date of Birth: **30/01/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY JOSEPH**

Surname: **MELLING**

Former names:

Service Address: **8 BLACKTHORN DRIVE
BLYTH
UNITED KINGDOM
NE24 3XW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	10
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : 10 ORD shares held as at the date of this return
Name: GARY JOSEPH MELLING

Shareholding 2 : 10 ORD shares held as at the date of this return
Name: ANNA LOUISE MELLING

Authorisation

Authenticated

This form was authorised by one of the following:

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