



Companies House
— for the record —

AR01 (ef)

Annual Return



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X170L500

Company Name: **ROCKLIFFE CONSTRUCTION SERVICES (NE) LIMITED**

Company Number: **07589796**

Date of this return: **04/04/2012**

SIC codes: **41201**

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

Situation of Registered Office: **6 BANKS TERRACE
HURWORTH PLACE
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL2 2DE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS EMMA MARIE**

Surname: **BASS**

Former names: **ASTLE**

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **MR PAUL IAN**

Surname: **BASS**

Former names:

Service Address: **6 BANKS TERRACE
HURWORTH PLACE
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL2 2DE**

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

Date of Birth: **28/10/1983** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------|--------------------------------|-----------|
| Class of shares | ORDINARY £1 | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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 : **5 ORDINARY £1 shares held as at the date of this return**
Name: **PAUL IAN BASS**

Shareholding 2 : **5 ORDINARY £1 shares held as at the date of this return**
Name: **EMMA MARIE BASS**

Authorisation

Authenticated

This form was authorised by one of the following:

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