



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROCKROSE INVESTMENTS LIMITED**

*Company Number:* **07744790**

*Date of this return:* **18/08/2012**

*SIC codes:* **98000**  
**68209**

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

*Situation of Registered Office:* **THIRD FLOOR 126-134 BAKER STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1U 6UE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER MICHAEL**

*Surname:*                           **HARTFIELD**

*Former names:*

*Service Address:*                **32 TONGDEAN AVENUE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 6TN**

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

*Date of Birth:*   **18/12/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL JAMES**

*Surname:* **HARTFIELD**

*Former names:*

*Service Address:* **26 MANDALAY COURT  
LONDON ROAD  
BRIGHTON  
UNITED KINGDOM  
BN1 6UY**

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

*Date of Birth:* **16/08/1979**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-08-18**

*Name:* **CLIFFORD DONALD WING**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
**CHRISTOPHER MICHAEL HARTFIELD**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
**MICHAEL JAMES HARTFIELD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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