



Companies House

AR01 (ef)

Annual Return



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X4HM60JV

Company Name: **ROCKSTAR DROP OFF LIMITED**

Company Number: **09239440**

Date of this return: **29/09/2015**

SIC codes: **74909**

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

Situation of Registered Office: **CHURCHILL HOUSE 137-139 BRENT STREET
LONDON
ENGLAND
NW4 4DJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 ADELAIDE CLOSE
CHRISTCHURCH
DORSET
ENGLAND
BH23 2JW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN DAVID**

Surname: **PENDRILL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE CLEMENT**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS WITH NO ENTITLEMENT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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

Prescribed particulars

ORDINARY SHARES WITH NO VOTING RIGHTS AND ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 2014-09-30

Name: **NORMAN YOUNGER**

Shareholding 2 : **94 A ORDINARY shares held as at the date of this return**

Name: **GEORGE BROWN**

Shareholding 3 : **94 B ORDINARY shares held as at the date of this return**

Name: **GEORGE BROWN**

Shareholding 4 : **6 A ORDINARY shares held as at the date of this return**

Name: **JOHN PENDRILL**

Shareholding 5 : **6 B ORDINARY shares held as at the date of this return**

Name: **JOHN PENDRILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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