



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BB6JGR**

*Company Name:* **ROCKMOUNT VEHICLE MAINTENANCE LIMITED**

*Company Number:* **NI602733**

*Date of this return:* **05/04/2012**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **607 ANTRIM ROAD  
NEWTOWNABBEY  
COUNTY ANTRIM  
NORTHERN IRELAND  
BT36 4RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **THOMSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR PAUL COURTNEY**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **607 ANTRIM ROAD  
NEWTOWNABBEY  
COUNTY ANTRIM  
NORTHERN IRELAND  
BT36 4RF**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **08/01/1964**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                           **MONTGOMERY**

*Former names:*

*Service Address:*                **607 ANTRIM ROAD  
NEWTOWNABBEY  
COUNTY ANTRIM  
NORTHERN IRELAND  
BT36 4RF**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **01/05/1948**                                *Nationality:*   **UK**

*Occupation:*     **HAULIER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN WILLIAM**

*Surname:*                         **THOMSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **10/07/1972**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP 1.00 SHARES.</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 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* : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **ALAN THOMSON**

*Shareholding 2* : **9999 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **MONTGOMERY TRANSPORT LTD**

## *Authorisation*

*Authenticated*

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

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