



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROCKMOUNT VEHICLE MAINTENANCE LIMITED**

Company Number: **NI602733**

Date of this return: **05/04/2016**

SIC codes: **45200**

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

Situation of Registered Office: **607 ANTRIM ROAD
NEWTOWNABBEY
COUNTY ANTRIM
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

Company Director 1

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: **UNITED KINGDOM**

Date of Birth: ****/05/1948**

Nationality: **BRITISH**

Occupation: **HAULIER**

Company Director 2

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

Surname: THOMSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	10000
	SHARES.	<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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 : **10000 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.