



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROCKWORTH MANAGEMENT PARTNERS LIMITED**

Company Number: **SC243328**

Date of this return: **03/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **5TH FLOOR 125
PRINCES STREET
EDINBURGH
EH2 4AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAWRENCE**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS DEBBIE**

Surname: **NAUDE**

Former names:

Service Address: **MAGDALEN CENTRE ROBERT ROBINSON AVENUE
OXFORD
OXON
UNITED KINGDOM
OX4 4GA**

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

Date of Birth: **30/11/1969** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR LAWRENCE**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1975**

Nationality: **BRITISH**

Occupation: **CORPORATE FINANCIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0.1
<i>Prescribed particulars</i>			
STANDARD VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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 : **401 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE PRICE**

Shareholding 2 : **399 ORDINARY shares held as at the date of this return**
Name: **DEBBIE NAUDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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