



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROCHESTER INDUSTRIES LIMITED**

Company Number: **05602798**

Date of this return: **25/10/2014**

SIC codes: **46140**

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

Situation of Registered Office: **223 WORLDS END LANE
ORPINGTON
KENT
BR6 6AT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLASSIC SECRETARIES LIMITED**

Registered or principal address: **104B SAFREY SQUARE
BANK LANE & BAY STREET
NASSAU
BAHAMAS
N - 1612**

Non European Economic Area (EEA) Company

Legal Form: **INTERNATIONAL BUSINESS COMPANIES**
Law Governed: **BAHAMAS**
Register Location: **BAHAMAS**
Registration Number: **44415**

Company Director 1

Type: **Person**
Full forename(s): **MR ARTHUR KEITH**

Surname: **BARBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1932** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<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

ONE VOTE PER ONE SHARE.

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 25/10/2014 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**

10000 shares transferred on 2014-08-01

Name: **MARTIN DUNCAN BURGESS**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**

Name: **ARTHUR KEITH BARBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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