



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/04/2015

X45QNSP6

*Company Name:* **SWISS ROCK PLC**

*Company Number:* **08871074**

*Date of this return:* **31/01/2015**

*SIC codes:* **64999**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **20-22 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
WC1R 4JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **00555893**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JOSEPH EDWARD**

*Surname:* **CHAPPELL**

*Former names:*

*Service Address:* **20-22 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
WC1R 4JS**

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

*Date of Birth:* **07/02/1938**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DOMINIC JOSEPH ANDREW**

*Surname:* **CHAPPELL**

*Former names:*

*Service Address:* **20-22 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
WC1R 4JS**

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

*Date of Birth:* **28/11/1966**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 1P SHARES</b>	<i>Number allotted</i>	<b>22000000</b>
		<i>Aggregate nominal value</i>	<b>220000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHT - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.  
DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.  
REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22000000</b>
		<i>Total aggregate nominal value</i>	<b>220000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 1P SHARES shares held as at the date of this return**  
*Name:* **MR JOSEPH EDWARD CHAPPELL**

*Shareholding 2* : **20000000 ORDINARY 1P SHARES shares held as at the date of this return**  
*Name:* **MR DOMINIC JOSEPH ANDREW CHAPPELL**

*Shareholding 3* : **2000000 ORDINARY 1P SHARES shares held as at the date of this return**  
*Name:* **OLIVIA INVESTMENTS 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.