



Base

105560

£15

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *AD4FGBHE* 61
COMPANIES HOUSE 21/11/98

of company number 01793979

C

company name
ROCO PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/11/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 2	1 1	9 8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ROCO HOUSE
BRIGHOUSE ROAD
LOW MOOR
BRADFORD BD12 0QF

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

01793979

Register of members *(See note 5)*

The register is kept at

KPMG
1 THE EMBANKMENT
NEVILLE STREET
LEEDS LS1 4DW

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

KPMG
1 THE EMBANKMENT
NEVILLE STREET
LEEDS LS1 4DW

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JULIA MARGUERITE
OBANK
LITTLE ORCHARD
GILSTEAD LANE ELDWICK BINGLEY
BRADFORD
BD16 3LN

If the information shown ~~new~~ ~~document~~, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year
01	08	97

 Date of any change.

WHITE LODGE
53 CURLY HILL
MIDDLETON
ILKLEY
WEST YORKSHIRE
LS29 0BA

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PHILIP JOHN
BELSON
6 TRINITY PLACE
BINGLEY
WEST YORKSHIRE BD16 2PR

Day	Month	Year

 Date of any change.

Date of Birth:- 04/02/50
Nat:BRITISH
Occ:WORKS DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

JULIA MARGUERITE

OBANK

~~LITTLE ORCHARD~~

~~GILSTEAD LANE ELDWICK BINGLEY~~

~~BRADFORD~~

~~BD16 3LN~~

If the information shown needs amendment,
give details below and the date of any change.

Day Month Year

0 1 0 8 9 7

Date of any change.

WHITE LODGE
53 CURLY HILL
MIDDLETON
ILKLEY
WEST YORKSHIRE
LS29 0BA

Date of Birth:- 12/11/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RONALD WILLIAM

OBANK

~~LITTLE ORCHARD~~

~~GILSTEAD LANE~~

~~BINGLEY~~

~~WEST YORKSHIRE BD16 3LN~~

Day Month Year

0 1 0 8 9 7

Date of any change.

WHITE LODGE
53 CURLY HILL
MIDDLETON
ILKLEY
WEST YORKSHIRE
LS29 0BA

Date of Birth:- 16/12/39

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID ROGER

STEAD

142 WAKEFIELD ROAD

LIGHTCLIFFE

HALIFAX

WEST YORKSHIRE HX3 8TH

Day Month Year

Date of any change.

Date of Birth:- 27/01/52

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 22/11/96

	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☐	☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

[Signature]
Secretary/Director*
(delete as appropriate)

Date 20/11/98

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

ROBIN PARKIN KPMG
1 THE EMBANKMENT
NEVILLE STREET, LEEDS
Postcode LS1 4DW

Telephone 0113 231 3000 Ext