



Companies House

RCK DEVELOPMENTS LTD

SC538142

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Companies House does not verify the accuracy of the information filed

Overview

- Registered office address: Unit 28 Bellshill Industrial Estate, Belgrave Street, Bellshill, Scotland ML4 3NP
- Company type: Private limited company
- Incorporated on: 16 June 2016
- Status: Active

Key filing dates

- Accounting reference date: 30 June
- Last accounts made up to: 30 June 2020
- Next accounts due: 31 March 2022
- Last confirmation statement date: 20 December 2021
- Next confirmation statement due: 3 January 2023

Nature of business (SIC)

- 41202 Construction of domestic buildings

People

Officers:

4 officers / 2 resignations

- Director HUGHES, Christopher **ACTIVE**
- Nationality: British
- Appointed: 8 October 2018
- Date of birth: June 1969
- Correspondence address: 39, Airbles Crescent, Motherwell, Scotland , ML1 3AP
- Country/State of Residence: Scotland
- Occupation: Company Director

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- Director MARTIN, Kenneth Rodger **ACTIVE**
 - Nationality: British
 - Appointed: 5 March 2021
 - Date of birth: April 1975
 - Correspondence address: Unit 28, Bellshill Industrial Estate, Belgrave Street, Bellshill, Scotland , ML4 3NP
 - Country/State of Residence: Scotland
 - Occupation: Director

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- Director HAMILTON, Robbin Archibald **RESIGNED**
 - Nationality: Scottish

- Appointed: 16 June 2016
- Date of birth: March 1950
- Resigned: 3 March 2021
- Correspondence address: 18a, Fairfield Place, Bothwell, Glasgow, Scotland , G71 8RP
- Country/State of Residence: Scotland
- Occupation: Director

- Director MARTIN, Kenneth Rodger **RESIGNED**
- Nationality: British
- Appointed: 11 December 2017
- Date of birth: April 1975
- Resigned: 12 February 2018
- Correspondence address: 18, Cairnryan Crescent, Blantyre, Glasgow, Scotland , G72 0JJ
- Country/State of Residence: Scotland
- Occupation: Director

Persons with significant control:

2 active person with significant control / 0 active statements

- Mr Christopher Hughes **ACTIVE**
- Correspondence address: Unit 28, Bellshill Industrial Estate, Belgrave Street, Bellshill, Scotland, ML4 3NP
- Notified on: 1 September 2021
- Date of birth: June 1969
- Nationality: British
- Country of residence: Scotland

Nature of control:

- Ownership of shares – More than 25% but not more than 50%
- Ownership of voting rights - More than 25% but not more than 50%

- Block Enterprises Ltd **ACTIVE**
- Correspondence address: 18, Cairnryan Crescent, Blantyre, Glasgow, Scotland, G72 0JJ
- Notified on: 1 September 2021
- Governing law: Scotland
- Legal form: Private Limited Company
- Place registered: Uk Companies House
- Registration number: Sc510689
- Incorporated in: Scotland

Nature of control:

- Ownership of shares – More than 25% but not more than 50%
- Ownership of voting rights - More than 25% but not more than 50%

- Mr Robbin Archibald Hamilton **CEASED**
- Correspondence address: Unit 28, Bellshill Industrial Estate, Belgrave Street, Bellshill, Scotland, ML4 3NP
- Notified on: 16 June 2016
- Ceased on: 1 September 2021
- Date of birth: March 1950
- Nationality: Scottish
- Country of residence: Scotland

Nature of control:

- Ownership of shares – 75% or more

Recent Filing History

Date	Form	Description
5 Jan 2022	CS01	Confirmation statement made on 20 December 2021 with updates
20 Dec 2021	SH03	Purchase of own shares.
8 Dec 2021	SH06	Cancellation of shares. Statement of capital on 1 September 2021
6 Nov 2021	DISS40	Compulsory strike-off action has been discontinued
5 Nov 2021	AA	Total exemption full accounts made up to 30 June 2020
29 Sep 2021	PSC02	Notification of Block Enterprises Ltd as a person with significant control on 1 September 2021
28 Sep 2021	PSC01	Notification of Christopher Hughes as a person with significant control on 1 September 2021
28 Sep 2021	PSC07	Cessation of Robbin Archibald Hamilton as a person with significant control on 1 September 2021
8 Sep 2021	DISS16(SOAS)	Compulsory strike-off action has been suspended
31 Aug 2021	GAZ1	First Gazette notice for compulsory strike-off
9 Mar 2021	AP01	Appointment of Mr Kenneth Rodger Martin as a director on 5 March 2021
4 Mar 2021	RESOLUTIONS	Resolutions <ul style="list-style-type: none"> RES13 - Pursuant to section 168 of the companies act 2006, a director is hereby removed from office of the company 03/03/2021
3 Mar 2021	TM01	Termination of appointment of Robbin Archibald Hamilton as a director on 3 March 2021
4 Jan 2021	CS01	Confirmation statement made on 20 December 2020 with no updates
27 Aug 2020	AD01	Registered office address changed from Suite 4F Ingram House 227 Ingram Street Glasgow G1 1DA Scotland to Unit 28 Bellshill Industrial Estate Belgrave Street Bellshill ML4 3NP on 27 August 2020
30 Jun 2020	AA	Total exemption full accounts made up to 30 June 2019

Date	Form	Description
6 Jan 2020	CS01	Confirmation statement made on 20 December 2019 with no updates
29 Mar 2019	AA	Total exemption full accounts made up to 30 June 2018
20 Dec 2018	CS01	Confirmation statement made on 20 December 2018 with updates
14 Dec 2018	CS01	Confirmation statement made on 14 December 2018 with no updates
8 Oct 2018	AP01	Appointment of Mr Christopher Hughes as a director on 8 October 2018
11 Sep 2018	MR01	Registration of charge SC5381420005, created on 7 September 2018
15 Aug 2018	CS01	Confirmation statement made on 15 August 2018 with updates
16 May 2018	AA	Total exemption full accounts made up to 30 June 2017
12 Feb 2018	TM01	Termination of appointment of Kenneth Rodger Martin as a director on 12 February 2018
14 Dec 2017	CS01	Confirmation statement made on 14 December 2017 with updates
14 Dec 2017	AP01	Appointment of Mr Kenneth Rodger Martin as a director on 11 December 2017
10 Nov 2017	MR01	Registration of charge SC5381420004, created on 27 October 2017
29 Jun 2017	CS01	Confirmation statement made on 15 June 2017 with updates
29 Jun 2017	PSC01	Notification of Robbin Hamilton as a person with significant control on 16 June 2016
8 Jun 2017	MR01	Registration of charge SC5381420003, created on 6 June 2017
10 Feb 2017	MR01	Registration of charge SC5381420002, created on 8 February 2017
8 Feb 2017	MR01	Registration of charge SC5381420001, created on 31 January 2017

Date	Form	Description
9 Dec 2016	AD01	Registered office address changed from Suite 4F Ingram House West Regent Street Suite 4F Ingram House, 227 Ingram Street Glasgow G1 1DA Scotland to Suite 4F Ingram House 227 Ingram Street Glasgow G1 1DA on 9 December 2016
7 Dec 2016	AD01	Registered office address changed from 3rd Floor, Regent House 113 West Regent Street Glasgow G2 2RU Scotland to Suite 4F Ingram House West Regent Street Suite 4F Ingram House, 227 Ingram Street Glasgow G1 1DA on 7 December 2016
16 Jun 2016	NEWINC	Incorporation Statement of capital on 2016-06-16 GBP 100

Charges

5 charges registered

5 outstanding, 0 satisfied, 0 part satisfied

Charge code SC5381420005

Created
7 September 2018

Delivered
11 September 2018

Status
Outstanding

Persons entitled
Residential Loans Limited

Brief description

Sheephousehill, fauldhouse, bathgate. Please refer to instrument for further information.
Contains negative pledge.

Charge code SC5381420004

Created
27 October 2017

Delivered
10 November 2017

Status
Outstanding

Persons entitled
Residential Loans Limited

Brief description

Plots 108-119 balgray road, lesmahagow. LAN2308830.
Contains negative pledge.

Charge code SC5381420003

Created
6 June 2017

Delivered
8 June 2017

Status
Outstanding

Persons entitled
Residential Loans Limited

Brief description

Plots 22, 23, 24, 25 and 26 briechwate place, faulhouse, bathgate - refer to instrument for more details.
Contains negative pledge.

Charge code SC5381420002

Created
8 February 2017

Delivered
10 February 2017

Status
Outstanding

Persons entitled
Residential Loans Limited

Brief description

Plots 38-41 and 60-70 inclusive at breichwater place, faulhouse, bathgate. Please refer to instrument for further details.
Contains negative pledge.

Charge code SC5381420001

Created
31 January 2017

Delivered
8 February 2017

Status
Outstanding

Persons entitled
Residential Loans Limited

Brief description

Contains floating charge.
Contains negative pledge.
Floating charge covers all the property or undertaking of the company.
