



Companies House

AR01 (ef)

Annual Return



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X4LGPCSW

Company Name: **ROSE PARK OFF LICENCE LIMITED**

Company Number: **04858961**

Date of this return: **01/12/2015**

SIC codes: **47110**

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

Situation of Registered Office: **THE GATEHOUSE 453 CRANBROOK ROAD
ILFORD
ESSEX
IG2 6EW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KULWINDER**

Surname: **KAUR**

Former names:

Service Address: **144 WOLVERHAMPTON STREET
DARLASTON
WEST MIDLANDS
WS10 8TX**

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

Date of Birth: ****/01/1966** *Nationality:* **BRITISH**

Occupation: **SALESPERSON**

Company Director 2

Type: **Person**

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

Surname: **RAM**

Former names:

Service Address: **144 WOLVERHAMPTON STREET
DARLASTON
WEST MIDLANDS
WS10 8TX**

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

Date of Birth: ****/10/1959**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MALKIT RAM**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-01
Name: **SURJIT KAUR**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **KULWINDER KAUR**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-01
Name: **SURJIT SINGH MALHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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