Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/01/2014**

X30HRK09

Company Name:	**Rose & Sons Properties Limited**
Company Number:	**07890415**
Date of this return:	**22/12/2013**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GARDENWAYS BLACK POT LANE OUNDLE PETERBOROUGH UNITED KINGDOM PE8 4AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP WILLIAM**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW EDGAR**

Surname: **ROSE**

Former names:

Service Address: **49C CHESTER WAY**
KENNINGTON
LONDON
ENGLAND
SE11 4UR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MICHELLE ANN**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PHILIP WILLIAM**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED RE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS, ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OR CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**

Name: **PHILIP ROSE FURBS 1997**

Authorisation

Authenticated

This form was authorised by one of the following:

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