



Companies House

**AR01** (ef)

**Annual Return**



X572YFPN

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*Company Name:* **RACHEL ROSE LTD**

*Company Number:* **NI630820**

*Date of this return:* **21/04/2016**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **29 BALLYORAN HEIGHTS BALLYORAN HEIGHTS  
PORTADOWN  
CRAIGAVON  
COUNTY ARMAGH  
NORTHERN IRELAND  
BT62 1DP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS RACHEL ROSE**

*Surname:*                         **HAMILL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **\*\*/05/1994**                                *Nationality:*    **IRISH**

*Occupation:*     **FOOTWEAR DESIGN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* RACHEL HAMILL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ARNOLD LEUNG

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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