



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROSSENDALES LIMITED**

Company Number: **01501584**

Date of this return: **16/06/2013**

SIC codes: **82911**

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

Situation of Registered Office: **RUTLAND HOUSE 8TH FLOOR
148 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2JR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or
principal address:* **3RD FLOOR
1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7038430**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **CHAPMAN**

Former names:

Service Address: **RUTLAND HOUSE 8TH FLOOR
148 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1962** *Nationality:* **BRITISH**

Occupation: **CLIENT SERVICES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN LESLIE**

Surname: **CRICHTON**

Former names:

Service Address: **RUTLAND HOUSE 8TH FLOOR
148 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2JR**

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

Date of Birth: **27/11/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BARRY DEREK**

Surname: **DUNCAN**

Former names:

Service Address: **RUTLAND HOUSE 8TH FLOOR**
 148 EDMUND STREET
 BIRMINGHAM
 UNITED KINGDOM
 B3 2JR

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

Date of Birth: **15/07/1965** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR GARETH**

Surname: **HUGHES**

Former names:

Service Address: **RUTLAND HOUSE 8TH FLOOR
148 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2JR**

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

Date of Birth: **08/01/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ANN**

Surname: **LIPPIATT**

Former names:

Service Address: **RUTLAND HOUSE 8TH FLOOR
148 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2JR**

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

Date of Birth: **16/02/1961** *Nationality:* **BRITISH**

Occupation: **GROUP HR DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **MANNING**

Former names:

Service Address: **RUTLAND HOUSE 8TH FLOOR**
 148 EDMUND STREET
 BIRMINGHAM
 UNITED KINGDOM
 B3 2JR

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

Date of Birth: **15/06/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **STEPHEN BRYAN**

Surname: **NEWMAN**

Former names:

Service Address: **RUTLAND HOUSE 8TH FLOOR
148 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2JR**

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

Date of Birth: **11/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **SHANG**

Former names:

Service Address: **RUTLAND HOUSE 8TH FLOOR
148 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	1187
		<i>Aggregate nominal value</i>	1187
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

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

Prescribed particulars

THE HOLDERS OF THE C ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND ATTEND AT, BUT ARE NOT ENTITLED TO VOTE AT, GENERAL MEETINGS OF THE COMPANY.

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

Prescribed particulars

THE HOLDERS OF THE D ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND ATTEND AT, BUT ARE NOT ENTITLED TO VOTE AT, GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1189
		<i>Total aggregate nominal value</i>	1189

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2013 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 : **1187 B ORDINARY shares held as at the date of this return**

Name: **ROSSENDALES CORPORATE LIMITED**

Shareholding 2 : **1 C ORDINARY shares held as at the date of this return**

Name: **ROSSENDALES CORPORATE LIMITED**

Shareholding 3 : **1 D ORDINARY shares held as at the date of this return**

Name: **ROSSENDALES CORPORATE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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