



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/07/2015**

X4C1EVVD

Company Name: **WESTROSE LEISURE LIMITED**

Company Number: **02125888**

Date of this return: **30/06/2015**

SIC codes: **56302**

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

Situation of Registered Office: **53 YORK STREET
HEYWOOD
LANCASHIRE
OL10 4NR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: RAWLINSON

Former names:

Service Address: **5 FARRIERS LANE
ROCHDALE
LANCASHIRE
OL11 4NZ**

Company Director **1**

Type: **Person**

Full forename(s): **ANNE**

Surname: **RAWLINSON**

Former names:

Service Address: **5 FARRIERS LANE
ROCHDALE
LANCASHIRE
OL11 4NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1957** *Nationality:* **BRITISH**

Occupation: **PUBLICAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR GRAHAM FRANK**

Surname: **RAWLINSON**

Former names:

Service Address: **5 FARRIERS LANE
ROCHDALE
LANCASHIRE
OL11 4NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1954** *Nationality:* **BRITISH**

Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY ONE VOTE PER SHARE AND RANK EQUALLY IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ANNE RAWLINSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM FRANK RAWLINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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