



Companies House
— for the record —

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Annual Return



X8TUP59V

Received for filing in Electronic Format on the: **30/11/2008**

Company Name: **ROSEMONT ASSETS LTD**

Company Number: **02346025**

Company Details

Period Ending: **31/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7012

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TURNBULL 17
SALISBURY AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 2QF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NIGEL JAMES CAVERS
TURNBULL**

Address: **17 SALISBURY AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 2QF**

Director 1 :

Name: **MR NIGEL JAMES CAVERS
TURNBULL**

Address: **17 SALISBURY AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 2QF**

Date of Birth:

04/05/1943

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **PENELOPE SUSAN
TURNBULL**

Address: **17 SALISBURY AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 2QF**

Date of Birth:

15/02/1949

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **SHONA ELIZABETH
TURNBULL**

Address: **17 SALISBURY AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 2QF**

Date of Birth: **12/01/1979**

Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	81000	GBP81000
<i>TOTALS</i>	81000	GBP81000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20250 ORDINARY Shares held as at 31/10/2008

Name: **S. ELIZABETH TURNBULL**

Address:

Shareholding 2:

20250 ORDINARY Shares held as at 31/10/2008

Name:

H. LORNA TURNBULL

Address:

Shareholding 3:

40500 ORDINARY Shares held as at 31/10/2008

Name:

NIGEL TURNBULL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/11/2008**

Authenticated: **Yes (E/W)**