



Companies House

AR01 (ef)

Annual Return



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X35RHTTY

Company Name: **DAVID AUSTIN ROSES LIMITED**

Company Number: **02701780**

Date of this return: **25/03/2014**

SIC codes: **46220**
47760

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

Situation of Registered Office: **BOWLING GREEN LANE**
ALBRIGHTON
WOLVERHAMPTON
WV7 3HB

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID CHARLES HENSHAW**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1926** Nationality: **BRITISH**
Occupation: **ROSE GROWER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID JULIAN CHARLES**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2280
		<i>Aggregate nominal value</i>	2280
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF IRREDEEMABLE ORDINARY SHARES CARRYING ENTITLEMENT TO DIVIDENDS. ALL CLASSES OF ORDINARY SHARES RANK PARI PASSU IN RELATION TO VOTING RIGHTS AND RIGHTS TO CAPITAL ON A WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	3040
		<i>Aggregate nominal value</i>	3040
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF IRREDEEMABLE ORDINARY SHARES CARRYING ENTITLEMENT TO DIVIDENDS. ALL CLASSES OF ORDINARY SHARES RANK PARI PASSU IN RELATION TO VOTING RIGHTS AND RIGHTS TO CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5320
		<i>Total aggregate nominal value</i>	5320

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 : **3040 B ORDINARY shares held as at the date of this return**
Name: **DAVID JULIAN CHARLES AUSTIN**

Shareholding 2 : **2280 A ORDINARY shares held as at the date of this return**
Name: **DAVID CHARLES HENSHAW AUSTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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