



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **23/04/2010**

*Company Name:* **DAVID AUSTIN ROSES LIMITED**

*Company Number:* **02701780**

*Date of this return:* **25/03/2010**

*SIC codes:* **0112**

*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 DAVID JULIAN CHARLES**

*Surname:* **AUSTIN**

*Former names:*

*Service Address:*           **HEATHTON HOUSE  
HEATHTON  
CLAVERLEY  
WV5 7EB**

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*Company Director*       **1**

*Type:*                       **Person**

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

*Surname:*               **AUSTIN**

*Former names:*

*Service Address:*       **BOWLING GREEN HOUSE  
BOWLING GREEN LANE ALBRIGHTON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV7 3HB**

*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:*              **HEATHTON HOUSE**  
   **HEATHTON**  
   **CLAVERLEY**  
   **WV5 7EB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/08/1958**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5320</b>
		<i>Aggregate nominal value</i>	<b>5320</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SOLE CLASS OF IRREDEEMABLE ORDINARY SHARES WITH STANDARD RIGHTS TO DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**3040 ORDINARY Shares held as at 25/03/2010**

*Name:* **DAVID JULIAN CHARLES AUSTIN**

*Address:*

*Shareholding* : 2

**2280 ORDINARY Shares held as at 25/03/2010**

*Name:* **DAVID CHARLES HENSHAW AUSTIN**

*Address:*

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### *Authorisation*

*Authenticated*

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

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