



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/09/2014**

Company Name: **ROSEDOWN MILL LIMITED**

Company Number: **02967808**

Date of this return: **14/09/2014**

SIC codes: **62012**

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

Situation of Registered Office: **ROSEDOWN MILL, ROSEDOWN
HARTLAND
BIDEFORD
DEVON
EX39 6AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HUW**

Surname: **COLLINGBOURNE**

Former names:

Service Address: **ROSEDOWN MILL
HARTLAND
BIDEFORD
DEVON
EX39 6AH**

Company Director ***I***

Type: **Person**

Full forename(s): **HUW**

Surname: **COLLINGBOURNE**

Former names:

Service Address: **ROSEDOWN MILL
HARTLAND
BIDEFORD
DEVON
EX39 6AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1955** *Nationality:* **BRITISH**

Occupation: **WRITER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN DERMOT**

Surname: **HOGAN**

Former names:

Service Address: **ROSEDOWN MILL
HARTLAND
BIDEFORD
DEVON
EX39 6AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1955** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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 : **500 ORDINARY B shares held as at the date of this return**
Name: **HUW COLLINGBOURNE**

Shareholding 2 : **500 ORDINARY A shares held as at the date of this return**
Name: **JOHN DERMOT HOGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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