



Companies House

AR01 (ef)

Annual Return



X39VEF2I

Received for filing in Electronic Format on the: **12/06/2014**

Company Name: **Rosy Homes (Bath) Limited**

Company Number: **04014143**

Date of this return: **08/06/2014**

SIC codes: **41100**

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

Situation of Registered Office: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY STEVEN**

Surname: **DE SWARTE**

Former names:

Service Address: **32 WOODLANDS ROAD BUSHEY
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD2 2LR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 08/06/2014 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 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
2 shares transferred on 2013-07-01

Name: **JEREMY STEVEN DE SWARTE**

Shareholding 2 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **BRIDGEWOOD (INVESTMENTS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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