



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2GSJT7N**

*Company Name:* **ROSEVEARS FURNISHERS LTD**

*Company Number:* **04283175**

*Date of this return:* **07/09/2013**

*SIC codes:* **47599**

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

*Situation of Registered Office:* **51 FORE STREET  
BUGLE  
ST. AUSTELL  
CORNWALL  
PL26 8PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GARY DAMON**

*Surname:* **ROSEVEAR**

*Former names:*

*Service Address:* **12 WOODLAND VIEW  
LANIVET  
BODMIN  
CORNWALL  
PL30 5HQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **BARBARA MARY**

*Surname:*                            **ROSEVEAR**

*Former names:*

*Service Address:*                **WEST ROSE  
TRURO ROAD, LANIVET  
BODMIN  
CORNWALL  
PL30 5HF**

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

*Date of Birth:*    **01/01/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGERESS - RETAIL  
FURNISHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GARY DAMON**

*Surname:* **ROSEVEAR**

*Former names:*

*Service Address:* **12 WOODLAND VIEW  
LANIVET  
BODMIN  
CORNWALL  
PL30 5HQ**

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

*Date of Birth:* **19/08/1969** *Nationality:* **BRITISH**

*Occupation:* **MANAGER - RETAIL FURNISHER**

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*Company Director*    **3**

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

*Surname:*                            **ROSEVEAR**

*Former names:*

*Service Address:*                **WESTROSE**  
   **TRURO ROAD LANIVET**  
   **BODMIN**  
   **CORNWALL**  
   **PL30 5HF**

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

*Date of Birth:*   **05/08/1942**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGER - RETAIL FURNISHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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* : **334 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER JOHN ROSEVEAR**

*Shareholding 2* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **GARY DAMON ROSEVEAR**

*Shareholding 3* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA MARY ROSEVEAR**

## *Authorisation*

*Authenticated*

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

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