



Companies House

AR01 (ef)

Annual Return



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Company Name: ROSEVEARS FURNISHERS LTD

Company Number: 04283175

Date of this return: 07/09/2014

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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 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>	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 07/09/2014 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 : **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.