



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Rossbranch Limited**

Company Number: **04374054**

Date of this return: **05/02/2013**

SIC codes: **56302**

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

Situation of Registered Office: **102 OLDHAM STREET
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M4 1LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JESSICA ANNE**

Surname: **TOOMEY**

Former names: **PERKIN**

Service Address: **53 VICARAGE ROAD
CALE GREEN
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK3 8HL**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **PERKIN**

Former names:

Service Address: **FLAT 1 102 OLDHAM STREET
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M4 1LJ**

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

Date of Birth: **27/11/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JESSICA ANNE**

Surname: **TOOMEY**

Former names: **PERKIN**

Service Address: **53 VICARAGE ROAD
CALE GREEN
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK3 8HL**

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

Date of Birth: **14/05/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

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 05/02/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **FORWARDBREAK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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