



Companies House
— for the record —

AR01 (ef)

Annual Return



X03KGI6O

Received for filing in Electronic Format on the: **10/03/2010**

Company Name: **ROSSBRANCH LIMITED**

Company Number: **04374054**

Date of this return: **05/02/2010**

SIC codes: **5540**

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

Situation of Registered Office: **ST GEORGE'S HOUSE 215-219 CHESTER ROAD
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M15 4JE**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **TOOMEY**

Former names:

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: **1955-11-27**

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: **1981-05-14** *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 05/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 05/02/2010

Name: **FORWARDBREAK LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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