



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Roscoe Head Limited**

Company Number: **04598881**

Date of this return: **01/11/2014**

SIC codes: **56302**

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

Situation of Registered Office: **24 ROSCOE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 2SX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT 8 CONNECT BUSINESS VILLAGE
24 DERBY ROAD
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L5 9PR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **ROSS**

Former names:

Service Address: **THE ROSCOE HEAD 24 ROSCOE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 2SX**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **ROSS**

Former names:

Service Address: **THE ROSCOE HEAD 24 ROSCOE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 2SX**

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

Date of Birth: **17/12/1959** *Nationality:* **BRITISH**
Occupation: **LANDLADY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CAROL ROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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