



Companies House

AR01 (ef)

Annual Return



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X548FSOP

Company Name: **BOB ROSE LIMITED**

Company Number: **04720042**

Date of this return: **02/04/2016**

SIC codes: **45200**

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

Situation of Registered Office: **LONGBECK TRADING ESTATE
MARSKE BY THE SEA
REDCAR
CLEVELAND
TS11 6HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE ANN**

Surname: **ROSE**

Former names:

Service Address: **5 HAYBURN CLOSE
REDCAR
CLEVELAND
TS10 2PZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR CRAIG ANDREW**

Surname: **ROSE**

Former names:

Service Address: **10 ELWICK CLOSE**
 MICKLEDALES
 REDCAR
 TS10 2UG

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

Date of Birth: ****/01/1974** *Nationality:* **BRITISH**
Occupation: **CAR MECHANIC**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULINE ANN**

Surname: **ROSE**

Former names:

Service Address: **5 HAYBURN CLOSE
REDCAR
CLEVELAND
TS10 2PZ**

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

Date of Birth: ****/07/1948** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT ANTHONY**

Surname: **ROSE**

Former names:

Service Address: **5 HAYBURN CLOSE
REDCAR
CLEVELAND
TS10 2PZ**

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

Date of Birth: ****/08/1946** *Nationality:* **BRITISH**

Occupation: **CAR MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO VOTE AND RECEIVE DIVIDENDS ETC			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT ANTHONY ROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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