



Companies House

AR01 (ef)

Annual Return



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Company Name: **Jonathan Rose Fine Furniture Ltd**

Company Number: **05267097**

Date of this return: **22/10/2014**

SIC codes: **31090**

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

Situation of Registered Office: **MANOR FARM WORKSHOP MILBOURNE LANE
MALMESBURY
WILTSHIRE
UNITED KINGDOM
SN16 9JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNA SOFIA**

Surname: **ROSE**

Former names:

Service Address: **THE REDDINGS MILBOURNE
MALMESBURY
WILTSHIRE
UNITED KINGDOM
SN16 9JQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANNA SOFIA**

Surname: **ROSE**

Former names:

Service Address: **THE REDDINGS MILBOURNE
MALMESBURY
WILTSHIRE
UNITED KINGDOM
SN16 9JQ**

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

Date of Birth: **28/04/1976**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **ROSE**

Former names:

Service Address: **THE REDDINGS MILBOURNE
MALMESBURY
WILTSHIRE
UNITED KINGDOM
SN16 9JQ**

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

Date of Birth: **22/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES

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 22/10/2014 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 : **49 ORDINARY shares held as at the date of this return**
Name: **ANNA SOFIA ROSE**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
19 shares transferred on 2013-11-01
Name: **JONATHAN 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.