



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROSECARE (FINE FOOD) LIMITED**

*Company Number:* **05514816**

*Date of this return:* **21/07/2012**

*SIC codes:* **47290**

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

*Situation of Registered Office:* **187 VICTORIA ROAD  
RUISLIP MANOR  
MIDDLESEX  
HA4 9BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SHENAZ**

*Surname:* **LADHANI**

*Former names:*

*Service Address:* **187 VICTORIA ROAD  
RUISLIP MANOR  
MIDDLESEX  
ENGLAND  
HA4 9BW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DIDARALI SULTANALI**

*Surname:*                         **LADHANI**

*Former names:*

*Service Address:*                **3 WORPLE CLOSE  
HARROW  
MIDDLESEX  
HA2 9ST**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/07/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HANIF MOHAMED**

*Surname:* **LADHANI**

*Former names:*

*Service Address:* **187 VICTORIA ROAD  
RUISLIP MANOR  
MIDDLESEX  
HA4 9BW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/01/1961** *Nationality:* **BRITISH**  
*Occupation:* **PHARMACIST**

## Statement of Capital (Share Capital)

|                                     |                   |                                |           |
|-------------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>              | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>70</b> |
|                                     |                   | <i>Aggregate nominal value</i> | <b>70</b> |
| <i>Currency</i>                     | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                                     |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>       |                   |                                |           |
| <b>ALL SHARES HAVE EQUAL RIGHTS</b> |                   |                                |           |

|                                     |                   |                                |           |
|-------------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>              | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>30</b> |
|                                     |                   | <i>Aggregate nominal value</i> | <b>30</b> |
| <i>Currency</i>                     | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                                     |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>       |                   |                                |           |
| <b>ALL SHARES HAVE EQUAL RIGHTS</b> |                   |                                |           |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 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* : **15 B ORDINARY shares held as at the date of this return**  
*Name:* **SHIRIN LADHANI**

*Shareholding 2* : **35 A ORDINARY shares held as at the date of this return**  
*Name:* **HANIF MOHAMED S LADHANI**

*Shareholding 3* : **35 A ORDINARY shares held as at the date of this return**

*Name:* DIDARALI S LADHANI

*Shareholding 4* : 15 B ORDINARY shares held as at the date of this return

*Name:* SHENAZ LADHANI

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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