



**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:* **21/07/2013**

*SIC codes:* **82990**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LADHANI**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DIDARALI SULTANALI**

*Surname:*                            **LADHANI**

*Former names:*

*Service Address:*                **3 WORPLE CLOSE  
HARROW  
MIDDLESEX  
ENGLAND  
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):* **MR HANIF MOHAMED**

*Surname:* **LADHANI**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>"A" ORDINARY SHARES</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>

### *Prescribed particulars*

THE "A" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARES TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUED. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHT ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

<b>Class of shares</b>	<b>"B" ORDINARY SHARES</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>

### *Prescribed particulars*

THE "B" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARES TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUED. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHT ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

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## Statement of Capital (Totals)

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<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 21/07/2013 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* : **35 "A" ORDINARY SHARES** shares held as at the date of this return  
*Name:* **DIDARALI SULTANALI LADHANI**

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

*Shareholding 3* : **15 "B" ORDINARY SHARES** shares held as at the date of this return  
*Name:* **SHENAZ LADHANI**

*Shareholding 4* : **15 "B" ORDINARY SHARES** shares held as at the date of this return  
*Name:* **SHIRIN 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.