



Companies House
— for the record —

AR01 (ef)

Annual Return



X32GMF2L

Received for filing in Electronic Format on the: **18/11/2009**

Company Name: **ROSEFORT LIMITED**

Company Number: **05627907**

Date of this return: **18/11/2009**

SIC codes: **5540**

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

Situation of Registered Office: **26 HIGH STREET
ROCHESTER
KENT
ME1 1PT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAN**

Surname: **HEATH**

Former names:

Service Address: **94 WOODLAND GARDENS
MUSWELL HILL
LONDON
N10 3UB**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL ANDREW**

Surname: **FOSTER**

Former names:

Service Address: **DOVE BARN GOSLING STREET
BARTON ST DAVID
SOMERSET
TA11 6GS**

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

Date of Birth: **21/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER MARK**
Surname: **GREENWOOD**
Former names:
Service Address: **36 SUTHERLAND SQUARE**
 LONDON
 SE17 3EE

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

Date of Birth: **27/10/1963** *Nationality:* **BRITISH**
Occupation: **RESTAURATEUR**

Company Director **3**

Type: **Person**
Full forename(s): **KATRINA**
Surname: **LARKIN**
Former names:
Service Address: **65A BROOKE ROAD**
 LONDON
 N16 7RA

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

Date of Birth: **29/07/1969** *Nationality:* **BRITISH**
Occupation: **EVENT MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS. NO RESTRICTIONS.		

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 18/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 18/11/2009

Name:

BIG CHILL GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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