



Companies House

AR01 (ef)

Annual Return



X4KIJETX

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Company Name: ROSEFORT LIMITED

Company Number: 05627907

Date of this return: 18/11/2015

SIC codes: 56302

Company Type: Private company limited by shares

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

Officers of the company

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: ****/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS TSARA JAYNE**

Surname: **TAYLOR**

Former names:

Service Address: **257-259 PENTONVILLE ROAD
LONDON
ENGLAND
N1 9NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1980** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

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>			
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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 18/11/2015 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: **BIG CHILL GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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