



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/06/2009

Company Name: **ROSEMONT HOLDINGS LIMITED**

Company Number: **05848073**

Company Details

Period Ending: **15/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2441

*Registered Office
Address:*

**ROSEMONT HOUSE
YORKDALE INDUSTRIAL
PARK
BRAITHWAITE STREET,
LEEDS
WEST YORKSHIRE
LS11 9XE**

*Register of
Members Address:*

**55 COLMORE ROW
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 2AS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL ANDREW SALVIN**

Address: **7 OLD MILL CLOSE
BURLEY IN WHARFDALE
WEST YORKSHIRE
LS24 7RU**

Director 1 :

Name: **JOHN MALCOLM BLYTHE**

Address: **4 WENSLEY CRESCENT
LEEDS
LS7 3QT**

Date of Birth: **22/12/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **SEAN MICHAEL DINNEN**

Address: **271 LAUDERDALE MANSIONS
LAUDERDALE ROAD
LONDON
W9 1LZ**

Date of Birth: **10/03/1968** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Director 3 :

Name: KEVIN JAMES

Address: ABBEY HOUSE MILL LANE
HURLEY
SL6 5ND

Date of Birth: 15/02/1955 Nationality: BRITISH

Occupation: DIRECTOR

Director 4 :

Name: NEIL ANDREW SALVIN

Address: 7 OLD MILL CLOSE
BURLEY IN WHARFDALE
WEST YORKSHIRE
LS24 7RU

Date of Birth: 24/12/1970 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	380000	GBP38000
A ORDINARY	1600000	GBP160000
TOTALS		
	1980000	GBP198000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

140000 ORDINARY Shares held as at 15/06/2009

Name: **NEIL SALVIN**

Address:

Shareholding 2:

1116178 A ORDINARY Shares held as at 15/06/2009

Name: **CLOSE SECURITIES LTD**

Address:

Shareholding 3:

403185 A ORDINARY Shares held as at 15/06/2009

Name: **ALPINVEST PARTNERS CS INVESTMENTS 2006C.V.**

Address:

Shareholding 4:

34536 A ORDINARY Shares held as at 15/06/2009

Name:

ALMACK UNLEVERAGED 1 LP

Address:

Shareholding 5:

13941 A ORDINARY Shares held as at 15/06/2009

Name:

ALMACK LEVERAGED 2 LP

Address:

Shareholding 6:

32160 A ORDINARY Shares held as at 15/06/2009

Name:

ALMACK LEVERAGED 1 LP

Address:

Shareholding 7:

140000 ORDINARY Shares held as at 15/06/2009

Name:

JOHN BLYTHE

Address:

Shareholding 8:

60000 ORDINARY Shares held as at 15/06/2009

Name:

KEVIN JAMES

Address:

Shareholding 9:

20000 ORDINARY Shares held as at 15/06/2009

Name:

DESMOND BOYD

Address:

Shareholding 1:
0 **20000 ORDINARY Shares held as at 15/06/2009**

Name: **BRIAN LAWSON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/06/2009**

Authenticated: **Yes (E/W)**