



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/06/2016**

**X59C4TKW**

*Company Name:* **ROSEMONT HOLDINGS LIMITED**

*Company Number:* **05848073**

*Date of this return:* **15/06/2016**

*SIC codes:* **21100**

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

*Situation of Registered Office:* **WRAFTON  
BRAUNTON  
DEVON  
EX33 2DL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

WRAFTON LABORATORIES LIMITED WRAFTON  
BRAUNTON  
DEVON  
ENGLAND  
EX33 2DL

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **NIALL PATRICK**

Surname: **KAVANAGH**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR NEIL THOMAS**

Surname: **LISTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1975** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR PATRICK MICHAEL**

Surname: **O'SULLIVAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1965** Nationality: **BRITISH**

Occupation: **SENIOR FINANCE DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR PHILIP**

Surname:                           **THOMPSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/10/1957**                                Nationality:   **BRITISH**  
Occupation:     **SENIOR COMMERCIAL**  
                         **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR MICHAEL ANDREW**

Surname:                           **TUCKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/06/1959**                                Nationality:   **BRITISH**  
Occupation:     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>535019</b>
		<i>Aggregate nominal value</i>	<b>53501.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3414743</b>
		<i>Aggregate nominal value</i>	<b>341474.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>52.78</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3949762</b>
		<i>Total aggregate nominal value</i>	<b>394976.2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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* : **3414743 ORDINARY shares held as at the date of this return**  
*Name:* **PERRIGO UK ACQUISITION LIMITED**

*Shareholding 2* : **535019 DEFERRED shares held as at the date of this return**  
*Name:* **PERRIGO UK ACQUISITION 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.