Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/02/2014**

X320235U

Company Name:	**Rougemont Acquisitions Limited**
Company Number:	**07015422**
Date of this return:	**08/02/2014**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**33 GEORGE STREET** **WAKEFIELD** **WEST YORKSHIRE** **UNITED KINGDOM** **WF1 1LX**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR JAMES RICHARD**

Surname: **CRAVEN**

Former names:

Service Address: **33 GEORGE STREET**
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS JANIS RICHARDSON**

Surname: **FLETCHER OBE**

Former names:

Service Address: **33 GEORGE STREET**
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LX

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

Date of Birth: **11/05/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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: **ROUGEMONT 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.