



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2016**

X55RQY9M

Company Name: **ROSE'S GARDENING & FENCING SERVICES LTD**

Company Number: **07987662**

Date of this return: **12/03/2016**

SIC codes: **81300**

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

Situation of Registered Office: **98 EDEN VALE ROAD
WESTBURY
WILTSHIRE
BA13 3NU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ELLEN LOUISE**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RUPERT MARTIN WILLIAM**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RUPERT ROSE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELLEN ROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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