



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2011**

XBKSSZ8J

Company Name: **MCQUEEN ROSE LIMITED**

Company Number: **02103898**

Date of this return: **30/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **12-14 HIGH STREET
CATERHAM
SURREY
CR3 5UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD MCQUEEN**

Surname: **ROSE**

Former names:

Service Address: **THE OLD GRANARY
LORDSWELL LANE
CROWBOROUGH
EAST SUSSEX
TN6 1HX**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CHRISTINE**

Surname: **ROSE**

Former names:

Service Address: **THE OLD GRANARY
LORDSWELL LANE
CROWBOROUGH
EAST SUSSEX
TN6 1HX**

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

Date of Birth: **05/11/1953** *Nationality:* **BRITISH**

Occupation: **PERSONNEL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD MCQUEEN**

Surname: **ROSE**

Former names:

Service Address: **THE OLD GRANARY
LORDSWELL LANE
CROWBOROUGH
EAST SUSSEX
TN6 1HX**

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

Date of Birth: **02/09/1936** *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

ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL DISTRIBUTION RIGHTS

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 30/10/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE ROSE 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.