



Companies House
— for the record —

363a_(ef)

Annual Return



XVMOY3MP

Received for filing in Electronic Format on the: **02/10/2008**

Company Name: **ROSE & HARWOOD LIMITED**

Company Number: **03433205**

Company Details

Period Ending: **12/09/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BLACKBURN HOUSE 32A
CROUCH STREET
COLCHESTER
ESSEX
CO3 3HH**

Details of Officers of the Company

Company Secretary 1:

Name: **VERONICA ELLEN MARY SCRIVEN** *Address:* **20 HALSTEAD ROAD
LEXDEN
COLCHESTER
ESSEX
CO3 9AE**

Director 1 :

Name: **CLIVE DAVID HARWOOD** *Address:* **242 STRAIGHT ROAD
COLCHESTER
ESSEX
ENGLAND
CO3 9DU**

Date of Birth: **02/11/1957** *Nationality:* **BRITISH** *Occupation:* **BUILDER**

Director 2 :

Name: **JANETTE HARWOOD** *Address:* **NILDESPERANDUM STATION ROAD
GREAT BENTLEY
COLCHESTER
ESSEX
CO7 8LJ**

Date of Birth: **19/06/1955** *Nationality:* **BRITISH** *Occupation:* **SENIOR CARE ASSISTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	500	GBP500
ORDINARY B	500	GBP500
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

255 ORDINARY A Shares held as at 12/09/2008

Name: **CLIVE DAVID HARWOOD**
Address: **242 STRAIGHT ROAD**
COLCHESTER
ESSEX
ENGLAND
CO3 9DU

Shareholding 2:

245 ORDINARY B Shares held as at 12/09/2008

Name: **JANETTE HARWOOD**
Address: **NIL DESPERANDUM STATION ROAD GREAT BENTLEY**
COLCHESTER
ESSEX
CO7 8LJ

Shareholding 3:

245 ORDINARY A Shares held as at 12/09/2008

Name:

JANETTE HARWOOD

Address:

**NIL DESPERANDUM STATION ROAD GREAT BENTLEY
COLCHESTER
ESSEX
CO7 8LJ**

Shareholding 4:

255 ORDINARY B Shares held as at 12/09/2008

Name:

CLIVE DAVID HARWOOD

Address:

**242 STRAIGHT ROAD
COLCHESTER
ESSEX
ENGLAND
CO3 9DU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2008**

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