



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Rose & Harwood Limited**

Company Number: **03433205**

Date of this return: **12/09/2012**

SIC codes: **41100**

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

Situation of Registered Office: **47 BUTT ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE DAVID**

Surname: **HARWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CLIVE DAVID**

Surname: **HARWOOD**

Former names:

Service Address recorded as Company's registered office

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'B' SHARES	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY SHARES OF GBP1 EACH	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE WITH FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS, CAPITAL AND SURPLUSES ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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 : **500 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**
Name: **CLIVE DAVID HARWOOD**

Shareholding 2 : **500 ORDINARY 'B' SHARES shares held as at the date of this return**
Name: **CLIVE DAVID HARWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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