



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNNFAE8I**

*Received for filing in Electronic Format on the:* **19/10/2009**

*Company Name:* **ROSE & HARWOOD LIMITED**

*Company Number:* **03433205**

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### *Company Details*

*Period Ending:* **12/09/2009**

*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:* **CLIVE DAVID HARWOOD**

*Address:* **242 STRAIGHT ROAD  
COLCHESTER  
ESSEX  
GB-ENG  
CO3 9DU**

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### *Director 1 :*

*Name:* **CLIVE DAVID HARWOOD**

*Address:* **242 STRAIGHT ROAD  
COLCHESTER  
ESSEX  
GB-ENG  
CO3 9DU**

*Date of Birth:*

**02/11/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDER**

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### *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>
<b>ORDINARY A</b>	<b>500</b>	<b>GBP500</b>
<b>ORDINARY B</b>	<b>500</b>	<b>GBP500</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 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 12/09/2009**

*Name:* **CLIVE DAVID HARWOOD**

*Address:*

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#### *Shareholding 2:*

**245 ORDINARY B Shares held as at 12/09/2009**

*Name:* **JANETTE HARWOOD**

*Address:*

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*Shareholding 3:*

**245 ORDINARY A Shares held as at 12/09/2009**

*Name:*

**JANETTE HARWOOD**

*Address:*

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*Shareholding 4:*

**255 ORDINARY B Shares held as at 12/09/2009**

*Name:*

**CLIVE DAVID HARWOOD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/10/2009**

*Authenticated:* **Yes**