



Companies House
— for the record —

AR01 (ef)

Annual Return



XRBDROKB

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Company Name: **ROSE & HARWOOD LIMITED**

Company Number: **03433205**

Date of this return: **12/09/2010**

SIC codes: **7011**

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

Situation of Registered Office: **BLACKBURN HOUSE
32A CROUCH STREET
COLCHESTER
ESSEX
CO3 3HH**

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: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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 12/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY A shares held as at 2010-09-12
Name: CLIVE DAVID HARWOOD

Shareholding 2 : 0 ORDINARY B shares held as at 2010-09-12
245 shares transferred on 2010-02-01
Name: JANETTE HARWOOD

Shareholding 3 : 0 ORDINARY A shares held as at 2010-09-12

245 shares transferred on 2010-02-01

Name: **JANETTE HARWOOD**

Shareholding 4 : **500 ORDINARY B shares held as at 2010-09-12**

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.