



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2015**

X4E7KAEZ

Company Name: **ROSE AUTO SUPPLIES LIMITED**

Company Number: **08593031**

Date of this return: **01/07/2015**

SIC codes: **45112**

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

Situation of Registered Office: **EMBER HOUSE 35-37 CREEK ROAD
EAST MOLESEY
KT8 9BE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS GAIL VALERIA**

Surname: **BURTENSHAW**

Former names: **RAGER**

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **BURTENSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1947** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

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 SHARES RANK EQUALLY IN RESPECT OF@ A) VOTING RIGHTS B) DIVIDEND AND DISTRIBUTION RIGHTS C) CAPITAL AND DISTRIBUTION THEREOF THERE ARE NO RIGHTS TO REDEMPTION

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 01/07/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: PETER JOHN BURTENSHAW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GAIL VALERIA BURTENSHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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