



Companies House

AR01 (ef)

Annual Return



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Company Name: ROSEWOOD PET PRODUCTS LIMITED

Company Number: 00662785

Date of this return: 17/12/2013

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office: 45 COALPORT ROAD
BROSELEY
SHROPSHIRE
TF12 5AN

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **BOLLANDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1975** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **CRUICKSHANK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1970** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS BEVERLEY**

Surname: **PANTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1964** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **PANTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1964** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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

VOTING RIGHTS - ONE VOTE PER SHARE AND ALL SHARES HAVE EQUAL VOTING RIGHTS DIVIDEND RIGHTS - AS DETERMINED BY THE BOARD OF DIRECTORS CAPITAL RIGHTS - ALL SHARES HAVE EQUAL RIGHTS TO CAPITAL SHARES ARE NOT REDEEMABLE

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY C | <i>Number allotted</i> | 2500 |
| | | <i>Aggregate nominal value</i> | 2500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS - ONE VOTE PER SHARE EXCEPT THAT THE VOTES CAST BY ALL C SHAREHOLDERS SHALL NOT IN ANY CIRCUMSTANCES EXCEED IN AGGREGATE 49.9% OF THE TOTAL NUMBER OF VOTES ACTUALLY CAST CAPITAL RIGHTS - ALL SHARES TO RANK EQUALLY EXCEPT THAT THE C SHAREHOLDERS SHALL NOT IN ANY CIRCUMSTANCES BE ENTITLED TO RECEIVE ASSETS TO A VALUE OF MORE THAN £3,500,000 IN AGGREGATE DIVIDEND RIGHTS - AS DETERMINED BY THE BOARD OF DIRECTORS SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3000 |
| | | <i>Total aggregate nominal value</i> | 3000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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 : **250 ORDINARY A shares held as at the date of this return**

Name: N PANTER

Shareholding 2 : **2500 ORDINARY C shares held as at the date of this return**

Name: HARRY IRVING

Shareholding 3 : **250 ORDINARY A shares held as at the date of this return**

Name: BEVERLEY PANTER

Authorisation

Authenticated

This form was authorised by one of the following:

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