



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/12/2014**

**X3NDPXQP**

*Company Name:* **ROSEWOOD PET PRODUCTS LIMITED**

*Company Number:* **00662785**

*Date of this return:* **17/12/2014**

*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**

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*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**

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*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:*   **ENGLAND**

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

*Occupation:*     **MARKETING MANAGER**

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*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)

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

### *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

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

### *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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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