



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTN75HCI

Company Name: **TAN ROSE & SONS LIMITED**

Company Number: **00687396**

Date of this return: **01/02/2010**

SIC codes: **5222**

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

Situation of Registered Office: **THE BANK PARSON DROVE
WISBECH
CAMBS
ENGLAND
PE13 4JD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**MONICA HOUSE ST AUGUSTINES ROAD
WISBECH
CAMBRIDGESHIRE
PE13 3AD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary ***1***

Type: **Person**

Full forename(s): **MISS JUNE**

Surname: **ROSE**

Former names:

Service Address: **14 THE BANK
PARSON DROVE
WISBECH
CAMBRIDGESHIRE
ENGLAND
PE13 4JD**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**
Surname: **ROSE**
Former names:
Service Address: **23 GUANOCKGATE ROAD**
 SUTTON ST EDMUNDS
 SPALDING
 LINCOLNSHIRE
 UNITED KINGDOM
 PE12 0LU

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

Date of Birth: **13/10/1956** *Nationality:* **BRITISH**
Occupation: **ASSISTANT BUTCHER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN THORINGTON**
Surname: **ROSE**
Former names:
Service Address: **14 THE BANK**
 PARSON DROVE
 WISBECH
 CAMBRIDGESHIRE
 PE13 4JD

Country/State Usually Resident: **ENGALND**

Date of Birth: **06/12/1930** *Nationality:* **BRITISH**
Occupation: **BUTCHER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS JUNE**

Surname: **ROSE**

Former names:

Service Address: **14 THE BANK
PARSON DROVE
WISBECH
CAMBRIDGESHIRE
ENGLAND
PE13 4JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1958** *Nationality:* **BRITISH**

Occupation: **ASSISTANT BUTCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL OF THE ORDINARY SHARES OF THE COMPANY HAVE EQUAL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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

1276 ORDINARY Shares held as at 01/02/2010

Name: **JOHN THORINGTON ROSE**

Address:

Shareholding : 2

612 ORDINARY Shares held as at 01/02/2010

Name: **JUNE ROSE**

Address:

Shareholding : 3

612 ORDINARY Shares held as at 01/02/2010

Name: **ANDREW ROSE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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