



Please complete in typescript,  
or in bold black capitals.

CHFP025

363 a

## Annual Return

Company Number 00721206

Company Name in full J. ROSE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 4 / 0 9 / 2 0 0 8

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

/ /

### Registered Office

Show here the address at the date of  
this return.

LANCASHIRE HOUSE

47 PETER STREET

Any change of  
registered office  
must be notified  
on form 287.

Post town MANCHESTER

County / Region

UK Postcode M 2 3 N G

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7032

If the code number cannot be determined,  
give a brief description of principal activity.

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

FRIDAY



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\*AO7SA7XB\*

06/03/2009

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COMPANIES HOUSE

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

CAROL ANNE

Surname

DAWBER

Address ††

27 THORNHAM NEW ROAD

CASTLETON

Post town

ROCHDALE

County / Region

LANCASHIRE

UK Postcode

0 1 1 1 2 X R

Country

ENGLAND

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MRS

Day Month Year

Date of birth 0 5 / 0 7 / 1 9 7 0

Forename(s) MICHELLE JAYNE

Surname CLAYTON

Address †† 19 KIBWORTH CLOSE

WHITEFIELD

Post town MANCHESTER

County / Region LANCASHIRE

UK Postcode M 4 5 7 L S

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

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\* Voluntary details.

Name \* Style / Title MR

Day Month Year

Date of birth 2 1 / 0 4 / 1 9 6 3

Forename(s) DAVID MICHAEL

Surname ROSE

Address †† THE PENTHOUSE

PINFOLD COURT, PINFOLD LANE

Post town MANCHESTER

County / Region LANCASHIRE

UK Postcode M 4 5 7 N Z

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1000	£1,000.00
Totals	1000	£1,000.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

✓

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*P. Rose*

Date

14/12/08

† Please delete as appropriate.

† a director / ~~XXXXXX~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Lane-Smith & Shindler LLP

Colwyn Chambers, 19 York Street, Manchester

M2 3BA

Tel 0845 658 48 48

DX number

DX exchange

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title MRS

Day Month Year

Date of birth 1 9 / 0 8 / 1 9 3 4

Forename(s) PHYLLIS

Surname ROSE

Address †† ☐ 18 THE MOUNT

RINGLEY HEY

Post town WHITEFIELD

County / Region MANCHESTER UK Postcode M 4 5 7 N U

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

\* Voluntary details.

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Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† ☐ \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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Day Month Year

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Address ††

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Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ††

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County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_