



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOLROSE LIMITED**

Company Number: **00819884**

Date of this return: **20/12/2013**

SIC codes: **74990**

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

Situation of Registered Office: **HIGHFIELD HOUSE
LYDART
MONMOUTH
GWENT
NP25 4RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA JANE**

Surname: **LUDWIG**

Former names:

Service Address: **HIGHFIELD
LYDART
MONMOUTH
GWENT
NP25 4RH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR HERBERT REINHOLD**

Surname: **LUDWIG**

Former names:

Service Address: **HIGHFIELD
LYDART
MONMOUTH
GWENT
NP25 4RH**

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

Date of Birth: **17/01/1924** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR
RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PATRICIA JANE**

Surname: **LUDWIG**

Former names:

Service Address: **HIGHFIELD
LYDART
MONMOUTH
GWENT
NP25 4RH**

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

Date of Birth: **19/08/1939** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS (RIGHTS ATTACHED TO SHARES) (A) EACH SHARE IN THIS CLASS HAS ONE VOTE RANKING EQUALLY WITH ALL OTHER ORDINARY SHARES. (B) THIS CLASS OF SHARES HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS ALONG WITH OTHER CLASSES OF ORDINARY SHARES. THE AMOUNT OF DIVIDEND PER CLASS BEING DECIDED BY THE COMPANY IN ANNUAL GENERAL MEETINGS. (C) THIS CLASS OF SHARES HAS THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION EQUALLY WITH ALL OTHER CLASSES OF ORDINARY SHARES. (D) THESE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : **45 ORDINARY shares held as at the date of this return**
Name: **PATRICIA JANE LUDWIG**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **HERBERT REINHOLD LUDWIG**

Authorisation

Authenticated

This form was authorised by one of the following:

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