



Companies House

AR01 (ef)

Annual Return



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X59RQ3JF

Company Name: **ROSEMONT PHARMACEUTICALS LIMITED**

Company Number: **00924648**

Date of this return: **23/06/2016**

SIC codes: **21100**

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

Situation of Registered Office: **WRAFTON
BRAUNTON
DEVON
EX33 2DL**

Single Alternative Inspection Location (SAIL)

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

PERRIGO WRAFTON
BRAUNTON
DEVON
ENGLAND
EX33 2DL

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIALL PATRICK**

Surname: **KAVANAGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: LISTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/12/1975** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): MR PATRICK MICHAEL

Surname: O'SULLIVAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/09/1965** Nationality: **BRITISH**

Occupation: **SENIOR FINANCE DIRECTOR**

Company Director **3**

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

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1957** Nationality: **BRITISH**
Occupation: **SENIOR COMMERCIAL**
 DIRECTOR

Company Director **4**

Type: **Person**
Full forename(s): **MR MICHAEL ANDREW**

Surname: **TUCKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7049600
		<i>Aggregate nominal value</i>	1762400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7049600
		<i>Total aggregate nominal value</i>	1762400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2016 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 : **7049600 ORDINARY shares held as at the date of this return**
Name: **ACACIA BIOPHARMA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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