



Companies House

AR01 (ef)

Annual Return



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X47RW3NT

Company Name: **ROSSITERS OF BATH LIMITED**

Company Number: **01032494**

Date of this return: **13/05/2015**

SIC codes: **47190**

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

Situation of Registered Office: **165 COMMERCIAL STREET
NEWPORT
GWENT
NP20 1UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN-MARIE**

Surname: **JAMES**

Former names:

Service Address: **6 CLIFTON VALE
BRISTOL
AVON
BS8 4PT**

Company Director ***1***

Type: **Person**

Full forename(s): **MS FELICITY ANNE**

Surname: **CLARK**

Former names:

Service Address: **GREEN HOLLOW 4 CAMDEN PARK ROAD
CHISLEHURST
KENT
BR7 5HG**

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

Date of Birth: **18/03/1953**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANN-MARIE**

Surname: **JAMES**

Former names:

Service Address: **6 CLIFTON VALE
BRISTOL
AVON
BS8 4PT**

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

Date of Birth: **31/03/1965** *Nationality:* **BRITISH**
Occupation: **SECRETARY AND DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ARTHUR SHELDON HARRIS**

Surname: **JAMES**

Former names:

Service Address: **3 QUEBEC CLOSE
NEWPORT
GWENT
NP20 3RA**

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

Date of Birth: **23/08/1930**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PETER RICHARD**

Surname: **JAMES**

Former names:

Service Address: **6 CLIFTON VALE
BRISTOL
BS8 4PT**

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

Date of Birth: **28/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PETER HILL**

Surname: **PEASE**

Former names:

Service Address: **WEST WARREN WARREN ROAD
WOODLEY
READING
BERKSHIRE
RG5 3AR**

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

Date of Birth: **18/08/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	9838
		<i>Aggregate nominal value</i>	9838
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL DEFERRED SHARES HAVE NO VOTING RIGHTS AND DO NOT RANK FOR DIVIDEND UNTIL ORDINARY SHARES HAVE HAD DISTRIBUTIONS EXCEEDING £100,000 FOR TWO CONSECUTIVE YEARS. ON LIQUIDATION DEFERRED SHARES HAVE THE RIGHT TO REPAYMENT OF CAPITAL ONLY.

Class of shares	ORDINARY	<i>Number allotted</i>	9838
		<i>Aggregate nominal value</i>	9838
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY FULL VOTING AND EQUITY RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19676
		<i>Total aggregate nominal value</i>	19676

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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 : 9838 DEFERRED shares held as at the date of this return
Name: WILDINGS LTD

Shareholding 2 : 9838 ORDINARY shares held as at the date of this return
Name: WILDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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