



Companies House

AR01 (ef)

Annual Return



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Company Name: **Rosnet Limited**

Company Number: **01742973**

Date of this return: **01/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **WINN & CO 62/63 WESTBOROUGH
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 1TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JANE**

Surname: **ROSEIGH**

Former names:

Service Address: **9 MONCKTON ROAD
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 7XY**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ALISON FRANCES**

Surname: **GIBSON**

Former names: **GIBSON**

Service Address: **9 ROE LANE
EVERTON
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN10 5AZ**

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

Date of Birth: **22/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY ROBERT LLOYD**

Surname: **NETTLE**

Former names:

Service Address: **9A MOBERLY ROAD
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 3BZ**

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

Date of Birth: **21/08/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SUSAN ANNE**

Surname: **NETTLE**

Former names:

Service Address: **9A MOBERLY ROAD**
 SALISBURY
 WILTSHIRE
 UNITED KINGDOM
 SP1 3BZ

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

Date of Birth: **31/08/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR WILLIAM JOHN PATRICK**

Surname: **ROSEIGH**

Former names:

Service Address: **87 PARK AVENUE
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU5 3EP**

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

Date of Birth: **03/02/1930** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MISS JANE**

Surname: **ROSEIGH**

Former names:

Service Address: **9 MONCKTON ROAD
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 7XY**

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

Date of Birth: **24/11/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	152595
		<i>Aggregate nominal value</i>	152595
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	152595
		<i>Total aggregate nominal value</i>	152595

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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 : 28247 ORDINARY shares held as at the date of this return
Name: ALISON FRANCES GIBSON

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: THOMAS GIBSON

Shareholding 3 : 10000 ORDINARY shares held as at the date of this return
Name: ZOE GIBSON

Shareholding 4 : 4000 ORDINARY shares held as at the date of this return
Name: D HILL

Shareholding 5 : 1500 ORDINARY shares held as at the date of this return
Name: JEREMY ROBERT LLOYD NETTLE

Shareholding 6 : 4500 ORDINARY shares held as at the date of this return
Name: SUSAN ANNE NETTLE

Shareholding 7 : 33247 ORDINARY shares held as at the date of this return

Name: JANE ROSEIGH

Shareholding 8 : 61101 ORDINARY shares held as at the date of this return

Name: WILLIAM JOHN PATRICK ROSEIGH

Shareholding 9 : 0 ORDINARY shares held as at the date of this return

15000 shares transferred on 2012-12-10

10000 shares transferred on 2012-12-10

10000 shares transferred on 2012-12-10

10000 shares transferred on 2012-12-10

Name: WJP ROSEIGH 2003DISCRETIONARY SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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