



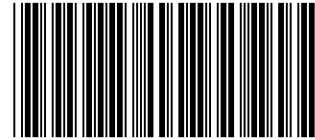
Companies House
— for the record —

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Annual Return

Company Name: **ROSE BOWL CATERING LIMITED**

Company Number: **02562441**



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Received for filing in Electronic Format on the: **01/12/2005**

Company Details

Period Ending: **26/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5552

Registered Office:
Address:

**THE ROSE BOWL
BOTLEY ROAD
WEST END
SOUTHAMPTON
HAMPSHIRE
SO30 3XH**

Register of
Members Address:

**THE ROSE BOWL
BOTLEY ROAD
WEST END
SOUTHAMPTON
HAMPSHIRE
SO30 3XH**

Register of Debenture
Holders Address:

**THE ROSE BOWL
BOTLEY ROAD
WEST END
SOUTHAMPTON
HAMPSHIRE
SO30 3XH**

Details of Officers of the Company

Company Secretary:

Name: **BRIAN ARTHUR OSMAN**

Address: **9 DELL ROAD
BITTERNE PARK
SOUTHAMPTON
HAMPSHIRE SO18 1QT**

Director 1:

<i>Name:</i>	DEREK MARTIN BENNETT	<i>Address:</i>	FARLEY HOUSE
<i>Date of Birth:</i>	14/01/1951		84 KINGSWAY CHANDLERS FORD
<i>Nationality:</i>	BRITISH		EASTLEIGH
<i>Occupation:</i>	CATERER		HAMPSHIRE SO53 1FB

Director 2:

<i>Name:</i>	RODERICK GRANVILLE	<i>Address:</i>	ERLES COOMBE CHURCH LANE
	BRANSGROVE		AWBRIDGE
<i>Date of Birth:</i>	20/09/1950		ROMSEY
<i>Nationality:</i>	BRITISH		HAMPSHIRE SO51 0HN
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	GLENN DAVID WILLIAM	<i>Address:</i>	36 ROMAN WAY
	DELVE		FARNHAM
<i>Date of Birth:</i>	21/10/1965		SURREY GU9 9RG
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	PETER ANTHONY GARRETT	<i>Address:</i>	BEECHCROFT TILFORD ROAD
<i>Date of Birth:</i>	18/01/1963		HINDHEAD
<i>Nationality:</i>	BRITISH		SURREY GU26 6RH
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 5:

<i>Name:</i>	FEROZE ISSA ISMAIL	<i>Address:</i>	THE RIDGEWAY
	JANMOHAMED		GOODWORTH CLATFORD
<i>Date of Birth:</i>	30/12/1946		ANDOVER
<i>Nationality:</i>	BRITISH		HAMPSHIRE SP11 7RE
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	NICHOLAS SIMON PIKE	<i>Address:</i>	HICKLING MEAD 5 PRINCES
<i>Date of Birth:</i>	15/07/1958		DRIVE
<i>Nationality:</i>	BRITISH		OXSHOTT
<i>Occupation:</i>	DIRECTOR		LEATHERHEAD
			SURREY KT22 0UL

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	900	GBP900
TOTALS	900	GBP900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

900 ORDINARY Shares held as at 26/11/2005

Name: **ROSE BOWL PLC**

Address: **THE HAMPSHIRE ROSE BOWL
BOTLEY ROAD WEST END
SOUTHAMPTON
HAMPSHIRE SO30 3XH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/12/2005** *Authenticated:* **Yes (E/W)**