



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2015**

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Company Name: **A.C.ROSE ENGINEERING SERVICES LIMITED**

Company Number: **02578129**

Date of this return: **28/01/2015**

SIC codes: **71111**

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

Situation of Registered Office: **2 VINEYARD WAY
BUCKDEN
HUNTINGDON
CAMBRIDGESHIRE
PE19 5SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA JANICE**

Surname: **ROSE**

Former names:

Service Address: **2 VINEYARD WAY
BUCKDEN
HUNTINGDON
CAMBRIDGESHIRE
PE19 5SR**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW CHARLES**

Surname: **ROSE**

Former names:

Service Address: **2 VINEYARD WAY
BUCKDEN
HUNTINGDON
CAMBRIDGESHIRE
PE19 5SR**

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

Date of Birth: **02/07/1952** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **LINDA JANICE**

Surname: **ROSE**

Former names:

Service Address: **2 VINEYARD WAY
BUCKDEN
HUNTINGDON
CAMBRIDGESHIRE
PE19 5SR**

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

Date of Birth: **30/10/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. ROSE 9 ORDINARY SHARES L. ROSE 1 ORDINARY SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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 : 9 ORDINARY shares held as at the date of this return
Name: ANDREW ROSE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LINDA JANICE ROSE

Authorisation

Authenticated

This form was authorised by one of the following:

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