



Companies House
— for the record —

AR01 (ef)

Annual Return



XUIGCMBY

Received for filing in Electronic Format on the: **06/08/2010**

Company Name: **ROSEBROOK (UK) LIMITED**

Company Number: **02838364**

Date of this return: **15/07/2010**

SIC codes: **7032**

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

Situation of Registered Office: **TATTERSHALL HOUSE
19 ST CATHERINES ROAD
GRANTHAM
LINCOLNSHIRE
NG31 6TT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **C & H CONSULTANCY SERVICES LTD**

*Registered or
principal address:* **19 ST.CATHERINES ROAD
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG31 6TT**

European Economic Area (EEA) Company

Register Location: **GRANTHAM, LINCOLNSHIRE, ENGLAND**
Registration Number: **2808394**

Company Director 1

Type: **Person**
Full forename(s): **JONATHAN CHARLES**

Surname: **HARDY**

Former names:

Service Address: **43 MAIN STREET
SEWSTERN
GRANTHAM
LINCOLNSHIRE
NG33 5RF**

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

Date of Birth: **27/06/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BARRY**

Surname: **JORDAN**

Former names:

Service Address: **LAMORNA, 25 RECTORY LANE
HARLAXTON
GRANTHAM
LINCOLNSHIRE
NG32 1HD**

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

Date of Birth: **17/12/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS MARIETTA EVE NEILD**

Surname: **KING**

Former names:

Service Address: **14 LEICESTER ROAD
UPPINGHAM
OAKHAM
RUTLAND
LE15 9SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JOHN LESLIE**

Surname: **MORRIS**

Former names:

Service Address: **47 MAIN STREET
RATCLIFFE ON THE WREAKE
LEICESTER
LEICESTERSHIRE
LE7 4SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MALCOLM IVOR**

Surname: **NEAL**

Former names:

Service Address: **23 GLEBE WAY
OAKHAM
RUTLAND
LE15 6LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

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

Surname: **WALKER**

Former names:

Service Address: **9 THE FINCHES
MARKET OVERTON
OAKHAM
RUTLAND
LE15 7PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1945** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 18 ORDINARY shares held as at 2010-07-15
Name: B. JORDAN

Name: B. CARTER

Shareholding 2 : 12 ORDINARY shares held as at 2010-07-15
Name: J.R. HARDY

Shareholding 3 : 23 ORDINARY shares held as at 2010-07-15
Name: P. GRAHAM

Name: M. GRAHAM

Shareholding 4 : 12 ORDINARY shares held as at 2010-07-15
Name: P. WALKER

Shareholding 5 : 35 ORDINARY shares held as at 2010-07-15
Name: P. BAKER

Name:

M.E.N. KING

Authorisation

Authenticated

This form was authorised by one of the following:

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