



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/10/2011**

Company Name: **ROSEMARK ASSOCIATES LTD**

Company Number: **03271785**

Date of this return: **30/10/2011**

SIC codes: **56290**

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

Situation of Registered Office: **3C ATLINGWORTH STREET
KEMP TOWN
BRIGHTON
EAST SUSSEX
BN2 1PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **YOUNG**

Former names:

Service Address: **89 GILLARDS CLOSE
ROCKWELL GREEN
WELLINGTON
SOMERSET
TA21 9DX**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEAL TIMOTHY**

Surname: **YOUNG**

Former names:

Service Address: **3C ATLINGWORTH STREET
BRIGHTON
EAST SUSSEX
BN2 1PL**

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

Date of Birth: **18/03/1954** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE COACH & HR
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS VERYAN GAI**

Surname: **YOUNG**

Former names:

Service Address: **3C ATLINGWORTH STREET
BRIGHTON
EAST SUSSEX
BN2 1PL**

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

Date of Birth: **07/04/1954** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS TO EACH SHARE			

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 30/10/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **VERYAN YOUNG**

Name: **NEAL YOUNG**

Name: **DAVID YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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