



Companies House

**AR01** (ef)

**Annual Return**



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**X3DRR2CI**

*Company Name:* **ROSSMORE FINANCIAL SERVICES LIMITED**

*Company Number:* **03407051**

*Date of this return:* **22/07/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **70 PRIORY ROAD  
KENILWORTH  
WARWICKSHIRE  
CV8 1LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER MICHAEL**

*Surname:* **COOKE**

*Former names:*

*Service Address:* **FOUR WINDS 59 COTON ROAD  
WHITACRE HEATH  
BIRMINGHAM  
B46 2EX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER MICHAEL**

*Surname:*                **COOKE**

*Former names:*

*Service Address:*        **FOUR WINDS 59 COTON ROAD  
WHITACRE HEATH  
BIRMINGHAM  
B46 2EX**

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

*Date of Birth:*    **03/09/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL SERVICES**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN KEENAN ANTHONY**

*Surname:*                           **O'KELLY**

*Former names:*

*Service Address:*                **53 GOLF LANE  
WHITNASH  
LEAMINGTON SPA  
WARWICKSHIRE  
CV31 2QB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/10/1948**                                *Nationality:*    **IRISH**

*Occupation:*    **FINANCIAL SERVICES**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN KEENAN ANTHONY O'KELLY**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER MICHAEL COOKE**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARY ELIZABETH O'KELLY**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ESTHER CATRIONA COOKE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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