



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/01/2013**

**X20MG2RT**

*Company Name:* **ROSEHAVEN LIMITED**

*Company Number:* **03686600**

*Date of this return:* **21/12/2012**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **7 BIRCH GROVE  
MARTLESHAM HEATH  
IPSWICH  
IP5 3TD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**7 BIRCH GROVE  
MARTLESHAM HEATH  
IPSWICH  
UNITED KINGDOM  
IP5 3TD**

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BERNARD PAUL**

*Surname:* **PLANT**

*Former names:*

*Service Address:* **7 BIRCH GROVE  
MARTLESHAM HEATH  
IPSWICH  
SUFFOLK  
IP5 3TD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CHRISTINE ELIZABETH**

*Surname:*                **PLANT**

*Former names:*

*Service Address:*        **7 BIRCH GROVE  
MARTLESHAM HEATH  
IPSWICH  
SUFFOLK  
IP5 3TD**

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

*Date of Birth:*    **22/02/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS RACHEL ELIZABETH**

*Surname:* **PLANT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/07/1977** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS ALISON CLAIRE MAUREEN**

*Surname:* **TREE**

*Former names:* **PLANT**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/01/1974** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR BERNARD PAUL**

*Surname:* **PLANT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/06/1943**

*Nationality:* **BRITISH**

*Occupation:* **TELECOMS CONSULTANT**

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## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**ONE SHARE GIVES ONE VOTE, AND A RIGHT TO A DIVIDEND.**

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## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE ELIZABETH PLANT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL PLANT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON TREE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BERNARD PLANT**

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## *Authorisation*

*Authenticated*

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

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