



Companies House

AR01 (ef)

Annual Return



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X2YU3V35

Company Name: **ROSEHAVEN LIMITED**

Company Number: **03686600**

Date of this return: **21/12/2013**

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**

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)

Officers of the company

Company Secretary 1

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

Company Director 2

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 **3**

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**

Company Director **4**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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