



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROSEHAVEN LIMITED**

*Company Number:* **03686600**

*Date of this return:* **21/12/2009**

*SIC codes:* **7450**

*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***

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>BERNARD PAUL</b>
<i>Surname:</i>	<b>PLANT</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>7 BIRCH GROVE MARTLESHAM HEATH IPSWICH SUFFOLK IP5 3TD</b>

*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:*   **LOCAL AUT.CLERICAL**  
                             **OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE SHARE GIVES ONE VOTE, AND A RIGHT TO A DIVIDEND.</b>		

## 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>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 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:*

**1 ORDINARY Shares held as at 21/12/2009**

*Name:*

**BERNARD PAUL PLANT**

*Address:*

*Shareholding 2:*

**4 ORDINARY Shares held as at 21/12/2009**

*Name:*

**CHRISTINE ELIZABETH PLANT**

*Address:*

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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.