



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROSSMORE MCA LIMITED**

Company Number: **04239013**

Date of this return: **21/06/2010**

SIC codes: **7414**

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

Situation of Registered Office: **13 FITZROY STREET
LONDON
W1T 4BQ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR MATTHEW STUART**
Surname: **TWEEDIE**
Former names:
Service Address: **5 ST. THOMAS PLACE
WHEATHAMPSTEAD
ST. ALBANS
HERTFORDSHIRE
AL4 8BG**

Company Director *1*

Type: **Person**
Full forename(s): **DR ALAN JAMES**
Surname: **BELFIELD**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1956** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MATTHEW STUART**
Surname: **TWEEDIE**
Former names:
Service Address: **5 ST. THOMAS PLACE**
 WHEATHAMPSTEAD
 ST. ALBANS
 HERTFORDSHIRE
 AL4 8BG

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

Date of Birth: **21/12/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID ARTHUR**
Surname: **WHITTLETON**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1951** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES WITH EQUAL VOTING RIGHTS PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2010 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 21/06/2010

Name: **ROSSMORE GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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