



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROSEMONT HOMES LIMITED**

*Company Number:* **04327132**

*Date of this return:* **22/11/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **CARRICK HOUSE  
LYPIATT ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 2QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY JOHN**

*Surname:* **GALVIN**

*Former names:*

*Service Address:* **UNIT 1 BENTHAM LANE  
WITCOMBE  
GLOUCESTER  
GLOUCESTERSHIRE  
GREAT BRITAIN  
GL3 4UD**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **GALVIN**

*Former names:*

*Service Address:*        **UNIT 1 BENTHAM LANE  
WITCOMBE  
GLOUCESTER  
GLOUCESTERSHIRE  
GREAT BRITAIN  
GL3 4UD**

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

*Date of Birth:*    **27/04/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TERENCE PATRICK**

*Surname:* **GALVIN**

*Former names:*

*Service Address:* **UNIT 1 BENTHAM LANE  
WITCOMBE  
GLOUCESTER  
GREAT BRITAIN  
GL3 4UD**

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

*Date of Birth:* **04/10/1959** *Nationality:* **BRITISH**  
*Occupation:* **SITE ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>20000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER HAVING ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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* : 10001 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY JOHN GALVIN

*Shareholding 2* : 9799 ORDINARY shares held as at the date of this return  
*Name:* TERENCE PATRICK GALVIN

*Shareholding 3* : 200 ORDINARY shares held as at the date of this return  
*Name:* STEPHANIE PITT

## *Authorisation*

*Authenticated*

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

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