



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/12/2012

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*Company Name:* **Rosemount Aerospace Properties Limited**

*Company Number:* **04614379**

*Date of this return:* **11/12/2012**

*SIC codes:* **52290**

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

*Situation of Registered Office:* **STRATFORD ROAD  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 4LA**

## Single Alternative Inspection Location (SAIL)

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

EVERSHEDS LLP EVERSHEDS HOUSE  
70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SALLY LOUISE**

*Surname:* **GEIB**

*Former names:*

*Service Address:* **15615 MCCULLERS COURT  
CHARLOTTE  
NC 28277  
USA**

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## *Company Secretary 2*

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

*Surname:* **LICHTENBERGER**

*Former names:*

*Service Address:* **14915 BALLANTYNE COUNTRY CLUB DRIVE  
CHARLOTTE  
NORTH CAROLINA 28277  
USA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STUART**

*Surname:*                **BOTTOMLEY**

*Former names:*

*Service Address:*        **5 GOLDEN END DRIVE  
KNOWLE  
SOLIHULL  
UNITED KINGDOM  
B93 OJP**

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

*Date of Birth:*    **28/10/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **TAX ADVISER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT ANDREW**

*Surname:* **FULTON**

*Former names:*

*Service Address:* **17 OLD HAM LANE  
PEDMORE  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY9 0UN**

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

*Date of Birth:* **07/05/1956** *Nationality:* **BRITISH**  
*Occupation:* **ATTORNEY**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SALLY LOUISE**

*Surname:*                **GEIB**

*Former names:*

*Service Address:*        **15615 MCCULLERS COURT  
CHARLOTTE  
NC 28277  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **12/04/1956**

*Nationality:*    **AMERICAN**

*Occupation:*    **ATTORNEY**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RICHARD MARK**

*Surname:* **NEWBOULT**

*Former names:*

*Service Address:* **STRATFORD ROAD  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 4LA**

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

*Date of Birth:* **23/12/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>101</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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* : **101 ORDINARY shares held as at the date of this return**  
*Name:* **ROSEMOUNT AEROSPACE LIMITED**

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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.