



Companies House

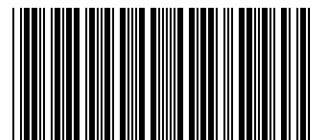
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Annual Return

Company Name: **ROSE PROPERTIES DEVELOPMENTS LTD**

Company Number: **04650462**



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Received for filing in Electronic Format on the: **25/04/2007**

Company Details

Period Ending: **28/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7011

*Registered Office:
Address:*

**32 TRAFALGAR ROAD
PORTSLADE
EAST SUSSEX
BN41 1LD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMIE JOE ROSE**

Address: **LIDDE HILL LODGE
LONDON ROAD
HENFIELD
WEST SUSSEX BN5 9AA**

Director 1:

Name: **JAMIE JOE ROSE**
Date of Birth: **23/06/1969**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **LIDDE HILL LODGE
LONDON ROAD
HENFIELD
WEST SUSSEX BN5 9AA**

Director 2:

Name: **PATRICIA ROSE** *Address:* **90 HALLYBURTON ROAD**
Date of Birth: **19/04/1943** **HOVE**
Nationality: **BRITISH** **EAST SUSSEX BN3 7GP**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
ORDINARY A	1	GBP1
ORDINARY B	1	GBP1
TOTALS	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY B Shares held as at 28/01/2007

Name: **JAMIE JOE ROSE**
Address: **60 STAPLEY ROAD**
HOVE
EAST SUSSEX BN3 7FD

Shareholding 2:

50 ORDINARY Shares held as at 28/01/2007

Name: **JAMIE JOE ROSE**
Address: **60 STAPLEY ROAD**
HOVE
EAST SUSSEX BN3 7FD

Shareholding 3:

1 ORDINARY A Shares held as at 28/01/2007

Name: **PATRICIA ROSE**

Address: **90 HALLYBURTON ROAD
HOVE
EAST SUSSEX BN3 7GP**

Shareholding 4:

50 ORDINARY Shares held as at 28/01/2007

Name: **PATRICIA ROSE**

Address: **90 HALLYBURTON ROAD
HOVE
EAST SUSSEX BN3 7GP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/04/2007** *Authenticated:* **Yes (E/W)**