



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/02/2008**

Company Name: **ROSE PROPERTIES DEVELOPMENTS LTD**

Company Number: **04650462**

Company Details

Period Ending: **28/01/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **JAMIE JOE ROSE**

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

Director 1 :

Name: **PATRICIA ROSE**

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

Date of Birth:

19/04/1943

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JAMIE JOE ROSE**

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

Date of Birth:

23/06/1969

Nationality:

BRITISH

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 28/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 28/01/2008

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

Shareholding 2:

1 ORDINARY A Shares held as at 28/01/2008

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

Shareholding 3:

1 ORDINARY B Shares held as at 28/01/2008

Name:

JAMIE JOE ROSE

Address:

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

Shareholding 4:

50 ORDINARY Shares held as at 28/01/2008

Name:

JAMIE JOE ROSE

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/02/2008**

Authenticated: **Yes (E/W)**