



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROSEWHEEL LIMITED**

Company Number: **04689944**

Date of this return: **07/03/2015**

SIC codes: **68100**

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

Situation of Registered Office: **PARK HOUSE
26 NORTH END ROAD
LONDON
NW11 7PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA SUSAN**

Surname: **DAVIES**

Former names:

Service Address: **11 SAINT JOHNS STREET
CROWTHORNE
BERKSHIRE
RG45 7NJ**

Company Director 1

Type: **Person**
Full forename(s): **MR BENJAMIN JAMES**

Surname: **BOURNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1989** Nationality: **BRITISH**

Occupation: **PROPERTY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LESLIE ROBERT**

Surname: **HARDIE**

Former names:

Service Address: **15 THE AVENUE
ST MARYS ISLAND
CHATHAM
KENT
ME4 3AU**

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

Date of Birth: **13/07/1957** *Nationality:* **BRITISH**
Occupation: **PROERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26940000
		<i>Aggregate nominal value</i>	26940000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26940000
		<i>Total aggregate nominal value</i>	26940000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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 : **20205000 ORDINARY shares held as at the date of this return**
Name: **HAPPYBADGE PROJECTS LIMITED**

Shareholding 2 : **6735000 ORDINARY shares held as at the date of this return**
Name: **GREEN TREE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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