



Companies House

AR01 (ef)

Annual Return



X4HJGDFS

Received for filing in Electronic Format on the: 07/10/2015

Company Name: **ROSSITER MEDIA LIMITED**

Company Number: **04871902**

Date of this return: **07/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **77 HIGH STREET
TARVIN
CHESTER
CHESHIRE
CH3 8JA**

Single Alternative Inspection Location (SAIL)

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

HLB HOUSE 68
HIGH STREET
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 0AT

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ELIZABETH LOUISE**

Surname: **ROSSITER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS ELIZABETH LOUISE**

Surname: **ROSSITER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK FRANCIS**

Surname: **ROSSITER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER ONE SHARE HELD.EACH SHARE HELD ENTITLES THE HOLDER TO PARTICIPATE IN DIVIDENDS DECLARED BY THE DIRECTORS.EACH SHARE HAS A RIGHT TO PARTICIPATE IN THE CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: MARK FRANCIS ROSSITER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH LOUISE ROSSITER

Authorisation

Authenticated

This form was authorised by one of the following:

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