

AR01 (ef)

Annual Return



XXP31P1D

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Company Name:

GORDON ROSE PARTNERSHIP LIMITED

Company Number:

04954543

Date of this return:

05/11/2010

SIC codes:

5117

Company Type:

Private company limited by shares

Situation of Registered

11 SHADWELL PARK DRIVE

Office:

LEEDS LS17 8TT

Officers of the company

Company Secreta	ary 1
Type:	Person
Full forename(s):	MRS ELAINE
Surname:	STATMAN
Former names:	
Service Address:	11 SHADWELL PARK DRIVE
	LEEDS WEST YORKSHIRE
	LS17 8TT

Company Director 1

Type: Person

Full forename(s): MRS ELAINE

Surname: STATMAN

Former names:

Service Address: 11 SHADWELL PARK DRIVE

LEEDS

WEST YORKSHIRE

LS17 8TT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/11/1952 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE RIGHTS OF THE SHARES ARE AS PRESCRIBED IN TABLE A OF THE COMPANIES ACT 1985

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-11-05

50 shares transferred on 2010-11-04

Name: GORDON STATMAN

Shareholding 2 : 100 ORDINARY shares held as at 2010-11-05

Name: ELAINE STATMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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