



Companies House
— for the record —

363a_(ef)

Annual Return



X7E3K0MR

Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **ROSSMORE AGRI LIMITED**

Company Number: **05140668**

Company Details

Period Ending: **28/05/2008**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**SUITE 527 2 OLD
BROMPTON ROAD
LONDON
SW7 3DQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEAN JENNINGS**

Address: **KILMEEN ROSSMORE
CLONAKILTY
CORK
IRELAND
IRISH**

Director 1 :

Name: **JEAN JENNINGS**

Address: **KILMEEN ROSSMORE
CLONAKILTY
CORK
IRELAND
IRISH**

Date of Birth:

14/11/1957

Nationality:

IRISH

Occupation:

EXECUTIVE

Director 2 :

Name: **NOEL JENNINGS**

Address: **KILMEEN ROSSMORE
CLONAKILTY
CORK
IRELAND
IRISH**

Date of Birth:

01/12/1954

Nationality:

IRISH

Occupation:

EXECUTIVE

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/05/2008

Name: **JEAN JENNINGS**
Address: **KILMEEN ROSSMORE CLONAKILTY
CORK
IRELAND**

Shareholding 2:

1 ORDINARY Shares held as at 28/05/2008

Name: **NOEL JENNINGS**
Address: **KILMEEN ROSSMORE CLONAKILTY
CORK
IRELAND**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

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