



Companies House
— for the record —

AR01 (ef)

Annual Return



XVXABL3Y

Received for filing in Electronic Format on the: **23/06/2010**

Company Name: **ROSSMORE AGRI LIMITED**

Company Number: **05140668**

Date of this return: **28/05/2010**

SIC codes: **6024**

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

Situation of Registered Office: **SUITE 527
2 OLD BROMPTON ROAD
LONDON
SW7 3DQ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JEAN**
Surname: **JENNINGS**
Former names:
Service Address: **KILMEEN ROSSMORE**
 CLONAKILTY
 CORK
 IRELAND
 IRISH

Company Director *1*

Type: **Person**
Full forename(s): **JEAN**
Surname: **JENNINGS**
Former names:
Service Address: **KILMEEN ROSSMORE**
 CLONAKILTY
 CORK
 IRELAND
 IRISH

Country/State Usually Resident: **IRELAND**

Date of Birth: **14/11/1957** *Nationality:* **IRISH**
Occupation: **EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **NOEL**

Surname: **JENNINGS**

Former names:

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

Country/State Usually Resident: **IRELAND**

Date of Birth: **01/12/1954** *Nationality:* **IRISH**

Occupation: **EXECUTIVE**

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
<i>Prescribed particulars</i>	2 ORDINARY SHARES EACH VALUE 1		

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 28/05/2010 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

2 ORDINARY Shares held as at 28/05/2010

Name: **JEAN JENNINGS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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