



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/05/2016**

**X56A5Z6P**

*Company Name:* **SHORTROSE DEVELOPMENTS LIMITED**

*Company Number:* **05429705**

*Date of this return:* **20/04/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **250 MIDDLETON ROAD  
MANCHESTER  
M8 4WA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LAURENCE ANTHONY**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **82 PARK ROAD  
PRESTWICH  
MANCHESTER  
LANCASHIRE  
M25 0DY**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **CAROL ANN**

*Surname:*                                **MILLER**

*Former names:*

*Service Address:*                        **82 PARK ROAD  
PRESTWICH  
MANCHESTER  
LANCASHIRE  
M25 0DY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LAURENCE ANTHONY**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **82 PARK ROAD  
PRESTWICH  
MANCHESTER  
LANCASHIRE  
M25 0DY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1947** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C. EACH SHARE IS ENTITLED PARI PASSU IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL-ANN MILLER**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **LAURENCE ANTHONY MILLER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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