



Companies House
— for the record —

AR01 (ef)

Annual Return



XY8LTV5H

Received for filing in Electronic Format on the: **20/06/2011**

Company Name: **ROSEMOUNT HOME & ENERGY SURVEYS LIMITED**

Company Number: **06216214**

Date of this return: **17/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **COPIA HOUSE GREAT CLIFFE COURT
GREAT CLIFFE ROAD
BARNSELEY
S75 3SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE**

Surname: **HUDSON**

Former names:

Service Address: **DERRICROFT
COACH ROAD WENTWORTH
ROTHERHAM
SOUTH YORKSHIRE
S62 7UA**

Company Director ***1***

Type: **Person**

Full forename(s): **JOANNE**

Surname: **HUDSON**

Former names:

Service Address: **DERRICROFT
COACH ROAD WENTWORTH
ROTHERHAM
SOUTH YORKSHIRE
S62 7UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DARYL CHRISTOPHER**

Surname: **QUINN**

Former names:

Service Address: **DERRICROFT
COACH ROAD, WENTWORTH
ROTHERHAM
SOUTH YORKSHIRE
S62 7UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDEND DISTRIBUTION. FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION. NONE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 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 : 51 ORDINARY shares held as at 2011-04-17
Name: DARYL QUINN

Shareholding 2 : 49 ORDINARY shares held as at 2011-04-17
Name: JOANNE HUDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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