



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROSEWOOD HEALTH CARE LIMITED**

Company Number: **06257216**

Date of this return: **23/05/2012**

SIC codes: **87100**

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

Situation of Registered Office: **MITCHELL CHARLESWORTH
VICTORIA HOUSE
488 KNUTSFORD ROAD, WARRINGTON
CHESHIRE
WA4 1DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE**

Surname: **KHANIJAU**

Former names:

Service Address: **22 LAKESIDE ROAD
LYMM
CHESHIRE
WA13 0QE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **KHANIJAU**

Former names:

Service Address: **22 LAKESIDE ROAD
LYMM
CHESHIRE
WA13 0QE**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **02/01/1962** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Corporate**

Name: **CHESTNUT HOUSE NURSING HOME LIMITED**

*Registered or
principal address:* **CHESTNUT HOUSE CHESTNUT HOUSE NURSING HOME LIMITED
HAWARDEN ROAD HOPE
WREXHAM
FLINTSHIRE
UNITED KINGDOM
LL12 9NH**

European Economic Area (EEA) Company

Register Location: **HAWARDEN ROAD WREXHAM FLINTSHIRE LL12 9NH**

Registration Number: **03329392**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING AND DIVIDEND RIGHTS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.

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 23/05/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHESTNUT HOUSE NURSING HOME LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MAGNOLIA HEALTH CARE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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