



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21MPFXS**

*Company Name:* **Rose Medical Limited**

*Company Number:* **06449864**

*Date of this return:* **31/01/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **133 HIGHER PARR STREET  
ST HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA9 1DA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BURROWS**

*Former names:*

*Service Address:* **WINSTANLEY HOUSE RED ROCK LANE  
HAIGH  
WIGAN  
UNITED KINGDOM  
WN2 1LX**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BURROWS**

*Former names:*

*Service Address:*        **WINSTANLEY HOUSE RED ROCK LANE  
HAIGH  
WIGAN  
UNITED KINGDOM  
WN2 1LX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/11/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **PHARMACIST**

*Company Director*    **2**

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

*Surname:*                           **MOLYNEUX**

*Former names:*

*Service Address:*                **133-135 HIGHER PARR STREET**  
   **ST. HELENS**  
   **MERSEYSIDE**  
   **UNITED KINGDOM**  
   **WA9 1DA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **06/01/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

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*Company Director*    **3**

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

*Surname:*                      **RATCLIFFE**

*Former names:*

*Service Address:*            **FLAT 416 MARKET SQUARE  
87 HIGH STREET  
MANCHESTER  
LANCASHIRE  
UNITED KINGDOM  
M4 1BF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/05/1973**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **SAWBRIDGE**

*Former names:*

*Service Address:* **WOOD CORNER BROOKLEDGE ROAD  
ADLINGTON  
CHESHIRE  
UNITED KINGDOM  
SK10 4JX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/04/1963**

*Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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:* **BRAMPTON INVESTMENTS LIMITED**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PETER BURROWS**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **GARY RATCLIFFE**

*Shareholding 4* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **GARY SAWBRIDGE**

## *Authorisation*

*Authenticated*

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

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