



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/02/2011**

Company Name: **Rose Medical Limited**

Company Number: **06449864**

Date of this return: **31/01/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **UNIT 10 ALBION PARK
WARRINGTON ROAD GLAZEBURY, WARRINGTON
CHESHIRE
ENGLAND
ENGLAND
WA3 5PG**

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 ***I***

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 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 **3**

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)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2000 |
| | | <i>Aggregate nominal value</i> | 2000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 : 500 ORDINARY shares held as at 2011-01-31
Name: BRAMPTON INVESTMENTS LIMITED

Shareholding 2 : 500 ORDINARY shares held as at 2011-01-31
Name: PETER BURROWS

Shareholding 3 : 500 ORDINARY shares held as at 2011-01-31
Name: GARY RATCLIFFE

Shareholding 4 : 500 ORDINARY shares held as at 2011-01-31
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.