



Companies House

AR01 (ef)

Annual Return



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Company Name: **Rose Medical Limited**

Company Number: **06449864**

Date of this return: **31/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 12 HAWKLEY BROOK TRADING ESTATE
WORTHINGTON WAY
WIGAN
ENGLAND
ENGLAND
WN3 6XE**

Officers of the company

Company Secretary 1

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

Surname: **BURROWS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BURROWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1970** Nationality: **BRITISH**
Occupation: **PHARMACIST**

Company Director 2

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

Surname: MOLYNEUX

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1969

Nationality: BRITISH

Occupation: NONE

Company Director 3

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

Surname: SAWBRIDGE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/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 31/01/2016 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: **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.