Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/02/2015**

X40DRRF7

Company Name:	**Rose Medical Limited**
Company Number:	**06449864**
Date of this return:	**31/01/2015**
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: **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: **UNIT 12 HAWKLEY BROOK TRADING ESTATE**
WORTHINGTON WAY
WIGAN
ENGLAND
ENGLAND
WN3 6XE

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

Date of Birth: **06/01/1969** *Nationality:* **BRITISH**

Occupation: **NONE**

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**	*Number allotted*	**2000**
		Aggregate nominal value	**2000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2000**
		Total aggregate nominal value	**2000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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.