



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/02/2014**

**X3205EMY**

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*Company Name:* **ROSIMIAN LIMITED**

*Company Number:* **06489034**

*Date of this return:* **30/01/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **ROSIMIAN LIMITED  
OLD GREAT NORTH ROAD  
SUTTON-ON-TRENT, NEWARK  
NOTTINGHAMSHIRE  
NG23 6QN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ROSIMIAN LIMITED OLD NORTH ROAD  
SUTTON-ON-TRENT  
NEWARK  
NOTTINGHAMSHIRE  
ENGLAND  
NG23 6QN

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **LETMAN**

*Former names:*

*Service Address:* **11 ST. MELLION CLOSE  
MICKLEOVER  
DERBY  
DERBYSHIRE  
DE3 9YL**

## *Company Secretary* 2

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

*Surname:* **YARROW**

*Former names:*

*Service Address:* **MERCIA GARDEN PRODUCTS OLD GREAT NORTH ROAD  
SUTTON-ON-TRENT  
NEWARK  
NOTTINGHAMSHIRE  
ENGLAND  
NG23 6QN**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN WILLIAM**

*Surname:*                **CARTWRIGHT**

*Former names:*

*Service Address:*        **OLD SCHOOL COTTAGE BRAUNCEWELL  
SLEAFORD  
LINCOLNSHIRE  
ENGLAND  
NG34 8RH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/12/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                           **LETMAN**

*Former names:*

*Service Address:*                **11 ST. MELLION CLOSE**  
   **MICKLEOVER**  
   **DERBY**  
   **DERBYSHIRE**  
   **DE3 9YL**

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

*Date of Birth:*   **23/07/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **TONY**

*Surname:*                **LOCHERY**

*Former names:*

*Service Address:*        **THE PASTURES COW LANE  
WHISSENDINE  
OAKHAM  
RUTLAND  
ENGLAND  
LE15 7HJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/06/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **WALDRON**

*Former names:*

*Service Address:* **9 THE SPINNEY  
FARNSFIELD  
NEWARK  
NOTTINGHAMSHIRE  
GREAT BRITAIN  
NG22 8JH**

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

*Date of Birth:* **04/09/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

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

*Surname:*                           **YARROW**

*Former names:*

*Service Address:*                **67 LINCOLN ROAD**  
   **BASSINGHAM**  
   **LINCOLN**  
   **UNITED KINGDOM**  
   **LN5 9JR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/06/1960**                                *Nationality:*   **ENGLISH**  
*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>7500</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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* : 1400 A ORDINARY shares held as at the date of this return  
*Name:* STEPHEN CARTWRIGHT

*Shareholding 2* : 2400 A ORDINARY shares held as at the date of this return  
*Name:* GEORGE LETMAN

*Shareholding 3* : 1400 A ORDINARY shares held as at the date of this return

*Name:* TONY LOCHERY

*Shareholding 4* : 0 A ORDINARY shares held as at the date of this return  
250 shares transferred on 2013-06-01

*Name:* LEE ASHBY

*Shareholding 5* : 1550 A ORDINARY shares held as at the date of this return

*Name:* TERRY WALDRON

*Shareholding 6* : 2500 B ORDINARY shares held as at the date of this return

*Name:* CANADA SQUARE NOMINEES

*Shareholding 7* : 500 A ORDINARY shares held as at the date of this return

*Name:* IAN YARROW

*Shareholding 8* : 250 A ORDINARY shares held as at the date of this return

*Name:* PETER WOOLLEY

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### *Authorisation*

*Authenticated*

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

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