



Companies House

AR01 (ef)

Annual Return



X51EBUXD

Received for filing in Electronic Format on the: **24/02/2016**

Company Name: **ROSIMIAN LIMITED**

Company Number: **06489034**

Date of this return: **30/01/2016**

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

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**

Company Director **1**

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: ****/07/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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: ****/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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: ****/06/1960** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **WALDRON**

Former names:

Service Address: **HOLLYVIEW THE SPINNEY
FARNSFIELD
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG22 8JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1971** *Nationality:* **ENGLISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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 A ORDINARY shares held as at the date of this return**
900 shares transferred on 2015-02-01

Name: **STEPHEN CARTWRIGHT**

Shareholding 2 : **2650 A ORDINARY shares held as at the date of this return**

Name: **GEORGE LETMAN**

Shareholding 3 : **1600 A ORDINARY shares held as at the date of this return**

Name: TONY LOCHERY

Shareholding 4 : 1100 A ORDINARY shares held as at the date of this return
450 shares transferred on 2015-02-01

Name: TERRY WALDRON

Shareholding 5 : 2500 B ORDINARY shares held as at the date of this return
Name: CANADA SQUARE NOMINEES

Shareholding 6 : 1100 A ORDINARY shares held as at the date of this return
Name: IAN YARROW

Shareholding 7 : 250 A ORDINARY shares held as at the date of this return
Name: PETER WOOLLEY

Shareholding 8 : 100 A ORDINARY shares held as at the date of this return
Name: AARON KETLAND

Shareholding 9 : 100 A ORDINARY shares held as at the date of this return
Name: DAVID BERRY

Shareholding 10 : 100 A ORDINARY shares held as at the date of this return
Name: MALCOLM MARRIOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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