



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2AZ2208

Company Name: **ROSIE'S KITCHEN LIMITED**

Company Number: **06563566**

Date of this return: **11/04/2013**

SIC codes: **56290**

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

Situation of Registered Office: **CROOKLETS ARCADE BUILDING CROOKLETS BEACH
BUDE
CORNWALL
ENGLAND
EX23 8NE**

Officers of the company

Company Secretary 1

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

Surname: **DAWE**

Former names:

Service Address: **CROOKLETS ARCADE BUILDING CROOKLETS BEACH
BUDE
CORNWALL
UNITED KINGDOM
EX23 8NE**

Company Director 1

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

Surname: **DAWE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1979** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS LISA MARIE**

Surname: **KNIGHTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ALSO EQUAL RIGHTS TO REVENUE AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS DAWE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA KNIGHTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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