



Companies House

AR01 (ef)

Annual Return



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X3EK27I2

Company Name: **Rosemont Care Limited**

Company Number: **07334693**

Date of this return: **03/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ST JAMES'S HOUSE 8 OVERCLIFFE
GRAVESEND
KENT
UNITED KINGDOM
DA11 0HJ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR GURBAX SINGH**

Surname: **NARWAL**

Former names:

Service Address: **SUITE 8 PARK MEWS 15B PARK LANE
HORNCHURCH
ESSEX
ENGLAND
RM11 1BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS BALVINDERJIT KAUR**

Surname: **NARWAL**

Former names:

Service Address: **SUITE 8 PARK MEWS 15B PARK LANE
HORNCHURCH
ESSEX
ENGLAND
RM11 1BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **HARDIP SINGH**

Surname: **NARWAL**

Former names:

Service Address: **SUITE 8 PARK MEWS 15B PARK LANE
HORNCHURCH
ESSEX
ENGLAND
RM11 1BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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 : **375 ORDINARY shares held as at the date of this return**
Name: **BALVINDERJIT KAUR NARWAL**

Shareholding 2 : **375 ORDINARY shares held as at the date of this return**
Name: **GURBAX SINGH NARWAL**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **HARDIP SINGH NARWAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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