



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/02/2014**

Company Name: **ROSSDALE AND PARTNERS LIMITED**

Company Number: **07513371**

Date of this return: **02/02/2014**

SIC codes: **75000**

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

Situation of Registered Office: **BEAUFORT COTTAGE STABLES
140 HIGH STREET
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 8JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **STOCKBRIDGE**

Former names:

Service Address: **BEAUFORT COTTAGE STABLES
140 HIGH STREET
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 8JS**

Company Director ***1***

Type: **Person**

Full forename(s): **DR FREDERIC EDOUARD**

Surname: **BARRELET**

Former names:

Service Address: **BEAUFORT COTTAGE STABLES
HIGH STREET
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 8JS**

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

Date of Birth: **27/07/1959** *Nationality:* **SWISS**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW PERRY**

Surname: **BATHE**

Former names:

Service Address: **APT 2 THE MANOR
HERRINGSWELL
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP28 6SH**

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

Date of Birth: **09/02/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **IAN JAMES**

Surname: **CAMERON**

Former names:

Service Address: **3 PADDOCK WOOD, MOULTON ROAD
KENTFORD
NEWMARKET
SUFFOLK
UNITED KINGDOM
BC8 8HL**

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

Date of Birth: **27/08/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **DR ALASTAIR**

Surname: **FOOTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1975** *Nationality:* **BRITISH**

Occupation: **LABORATORY TECH**

Company Director **5**

Type: **Person**

Full forename(s): **PROFESSOR TIMOTHY ROBERT CHARLES**

Surname: **GREET**

Former names:

Service Address: **BEAUFORT COTTAGE STABLES
140 HIGH STREET
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 8JS**

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

Date of Birth: **03/04/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **MCGLADDERY**

Former names:

Service Address: **THE LAURELS DITTON GREEN
WOODDITSON
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 9SQ**

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

Date of Birth: **12/06/1961** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **RICHARD JAMES**

Surname: **PAYNE**

Former names:

Service Address: **BROOKSIDE FARM FRECKENHAM ROAD
CHIPPENHAM
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 5HQ**

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

Date of Birth: **28/09/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **OLIVER DAVID**

Surname: **PYNN**

Former names:

Service Address: **28 CHURCH STREET
ASHLEY
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 9DU**

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

Date of Birth: **12/10/1977**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 9

Type: **Person**
Full forename(s): **PETER HENRIK LOUIS**

Surname: **RAMZAN**

Former names:

Service Address: **ORCHARD COTTAGE 3 BADLINGHAM FARM
CHIPPENHAM
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 5QQ**

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

Date of Birth: **04/06/1972** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 10

Type: **Person**

Full forename(s): **MICHAEL CHARLES**

Surname: **SHEPHERD**

Former names:

Service Address: **CHURCH FARM HOUSE
BARROW
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP29 5BA**

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

Date of Birth: **11/11/1964**

Nationality: **NEW ZEALANDER**

Occupation: **NONE**

Company Director 11

Type: **Person**

Full forename(s): **WILLIAM NEIL**

Surname: **STEVEN**

Former names:

Service Address: **BEAUFORT COTTAGE STABLES
140 HIGH STREET
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 8JS**

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

Date of Birth: **11/02/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 12

Type: **Person**

Full forename(s): **NICHOLAS JOHN**

Surname: **WINGFIELD DIGBY**

Former names:

Service Address: **BEAUFORT COTTAGE STABLES
140 HIGH STREET
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 8JS**

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

Date of Birth: **26/12/1948**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: FREDERIC EDOUARD BARRELET

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW PERRY BATHE

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: IAN JAMES CAMERON

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: TIMOTHY ROBERT CHARLES GREET

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN MCGLADDERY

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD JAMES PAYNE

Shareholding 7 : 100 ORDINARY shares held as at the date of this return

Name: OLIVER DAVID PYNN

Shareholding 8 : 100 ORDINARY shares held as at the date of this return
Name: PETER HENRIK LOUIS RAMZAN

Shareholding 9 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL CHARLES SHEPHERD

Shareholding 10 : 100 ORDINARY shares held as at the date of this return
Name: WILLIAM NEIL STEVEN

Shareholding 11 : 100 ORDINARY shares held as at the date of this return
Name: NICHOLAS JOHN WINGFIELD DIGBY

Shareholding 12 : 100 ORDINARY shares held as at the date of this return
Name: ALASTAIR FOOTE

Authorisation

Authenticated

This form was authorised by one of the following:

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