



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROSEBOURNE LIMITED**

Company Number: **09002169**

Date of this return: **17/04/2015**

SIC codes: **47760**

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

Situation of Registered Office: **THE OLD BAKEHOUSE COURSE ROAD
ASCOT
BERKSHIRE
ENGLAND
SL5 7HL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HUGH**

Surname: **JACKSON**

Former names:

Service Address: **THE OLD BAKEHOUSE COURSE ROAD
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 7HL**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID ANTHONY**

Surname: **BROWN**

Former names:

Service Address: **10 KNIGHTS HILL
NASEBY
NORTHANTS
UNITED KINGDOM
NN6 6AH**

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

Date of Birth: **07/01/1967** *Nationality:* **BRITISH**
Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHARLES ANTHONY**

Surname: **GOOD**

Former names:

Service Address: **21 VICTORIA GROVE
LONDON
UNITED KINGDOM
W8 5RW**

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

Date of Birth: **18/05/1946** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director **3**

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

Surname: **JACKSON**

Former names:

Service Address: **THE OLD BAKEHOUSE COURSE ROAD**
 ASCOT
 BERKSHIRE
 UNITED KINGDOM
 SL5 7HL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1962** *Nationality:* **BRTITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **KITCHING**

Former names:

Service Address: **11 THE AVENUE
CHARLTON KINGS
CHELTENHAM
UNITED KINGDOM
GL53 9BJ**

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

Date of Birth: **16/11/1952** *Nationality:* **BRITISH**
Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **NEVILLE LYONS**

Surname: **PREST**

Former names:

Service Address: **BALIOI LODGE 63 PRIOR PARK ROAD
WIDCOMBE
BATH
UNITED KINGDOM
BA2 4NF**

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

Date of Birth: **03/04/1958**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **6**

Type: **Person**

Full forename(s): **MR SALIM**

Surname: **SAJID**

Former names:

Service Address: **MUSWELL HILL COTTAGE 26 VICARAGE LANE
PIDDINGTON
OXON
UNITED KINGDOM
OX25 1QA**

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

Date of Birth: **17/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	128000
		<i>Aggregate nominal value</i>	64000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<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.

Class of shares	ORDINARY	<i>Number allotted</i>	25600
		<i>Aggregate nominal value</i>	12800
<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>	153600
		<i>Total aggregate nominal value</i>	76800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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 : **36000 ORDINARY shares held as at the date of this return**
Name: **DAVID ANTHONY BROWN**

Shareholding 2 : **22800 ORDINARY shares held as at the date of this return**
Name: **CHARLES ANTHONY GOOD**

Shareholding 3 : **36000 ORDINARY shares held as at the date of this return**

Name: JONATHAN ANDREW KITCHING

Shareholding 4 : 22800 ORDINARY shares held as at the date of this return

Name: NEVILLE LYONS PREST

Shareholding 5 : 36000 ORDINARY shares held as at the date of this return

Name: SALIM SAJID

Authorisation

Authenticated

This form was authorised by one of the following:

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