



Companies House
— for the record —

AR01 (ef)

Annual Return



XA78JNE6

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Company Name: **R.L. ROSE LIMITED**

Company Number: **SC168119**

Date of this return: **05/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O MARTIN AITKEN & CO
CALEDONIA HOUSE
89 SEAWARD STREET, GLASGOW
LANARKSHIRE
G41 1HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ANN**

Surname: **ROSE**

Former names:

Service Address: **39 RAVELSTON DYKES ROAD
EDINBURGH
EH4 3PA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER LEIGH**

Surname: **ROSE**

Former names:

Service Address: **39 RAVELSTON DYKES ROAD
EDINBURGH
EH4 3PA**

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

Date of Birth: **06/03/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-09-05
Name: ELIZABETH ANN ROSE

Shareholding 2 : 98 ORDINARY shares held as at 2010-09-05
Name: ROGER LEIGH ROSE

Authorisation

Authenticated

This form was authorised by one of the following:

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