

Companies House

--- for the record Please complete in typescript, or in bold black capitals.

CHFP000

363

300115/30

Annual Return

Company Number

03769339

Company Name in full

ROSSHOLME L

Data	-4	+64-	return
DATE	Ωī	INIS	return

The information in this return is made up to

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

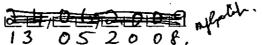
Post town

County / Region

UK Postcode

714

Month Day Year



Day Month Year

MIDDLEHORST RD

GRAPPENHALL

WARRINGTON

12 LIG .

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined,

8042

PC3

02/07/2009 COMPANIES HOUSE

PCZYZB08 25/06/2009 PC3

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

Register of membe		•
If the register of member registered office, state he	rs is not kept at the ere where it is kept.	
	Post town	
	County / Region	UK Postcode
Register of Debent If there is a register of or a duplicate of any su of it, which is not kept office, state here where	debenture holders, uch register or part at the registered	; . L
	County / Region	UK Postcode
Company type		•
Public limited company		·
Private company limited by	shares	
Private company limited by share capital	guarantee without	
Private company limited by section 30	shares exempt under	> Please tick the appropriate box
Private company limited by under section 30	guarantee exempt	
Private unlimited company	with share capital	
Private unlimited company	without share capital	
Company Secretar	У	Datalle of a new company contains must be notified an form 200s
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Nam	ne * Style / Title	mes
details of joint secretaries).	Forename(s)	·
** Tick this box if the	Sumame	GARLICK
address shown is a service address for the beneficiary of a	Address #	57 MIDDLEHURST PD
Confidentiality Order granted under section 723B of the		GRAPPENHALL
Companies Act 1985 otherwise, give your	Post town	LARRINGTON
usual residential address. In the case of a corporation or	County / Region	CHESHIRE UK Postcode WA 4 26
Scottish firm, give the registered or principal office address.	Country	UK
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors		Details of new directors must be notified on form 288a
Please list directors in	•	•
	Name * Style / Title	MC
Of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	. Date of birth	13,02,1947.
or firm name. Tick this box if the	Forename(s)	MICHAEL JAMES
address shown is a service address for the beneficiary of a	Sumame	GARLICK
Confidentiality Order granted under section 723B of the	Address **	57 MIDDLEHURST PO
Companies Act 1985 otherwise, give your	Post town	GLAPPENHALL
usual residential address. In the case	Post town	WARRINGTON
of a corporation or Scottish firm, give the registered or principal	County / Region	CHESHIRE UK Postcode WA4 246
office address.	Country	UK Nationality BRITISH
	Business occupation	Education Training Cone Hant
* Voluntary details.		
	Name * Style / Title	<u>L</u>
Oirectors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	<u>/</u>
†† Tick this box if the	Forename(s)	
address shown is a service address for the beneficiary of a	Sumame Address **	<u> </u>
Confidentiality Order granted under section 723B of the		
Companies Act 1985 otherwise, give your usual residential	Post town	· · · · · · · · · · · · · · · · · · ·
address. In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	Country	Nationality
	Puelness assumption	

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
»X	ORDINARY L	2	- L # 2
	Totals	5 2	
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes i	in the period	
retums.	A list of changes is enclo	on pape	er in another format
	A full list of shareholders	is enclosed	·
Certificate	I certify that the informati knowledge and belief.	ion given in this retur	n is true to the best of my
Signed † Please delete as appropriate.	m.J. Good	Da Da	te 24/06/2009
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return include	(enter number)	continuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	M. J. GAR 57 MIDDLEU OHESHIPE		FORFENHALL WARRINGTON
public record.	DX number	DX exchange	

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
1	Name * Style / Title	1
Directors in the case of a director that is a	a)	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<u>/</u>
•	Forename(s)	
Tick this box if the address shown is a service address for	Sumame	<u>1 </u>
the beneficiary of a Confidentiality Order granted under section	Address **	<u> </u>
723B of the Companies Act 1985 otherwise, give your		L
usual residential address. In the case	Post town	L
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1
* Voluntary details.		
·		
I	Name * Style / Title	·
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	<u></u>
or firm name.	Forename(s)	
†† Tick this box if the address shown is a service address for	Sumame	L
the beneficiary of a Confidentiality Order	Address **	I
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	

Directors			Details of new directors must be notified on form 288a
Please list directors in	n alphabetical d	order.	
	Name *S	Style / Title	1
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	_	ate of birth	Day Month Year
Of all the life.	FC	orename(s)	
if Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Addre	Surname ss ^{††}	
otherwise, give your usual residential		Post town	
address. In the case of a corporation or Scottish firm, give the registered or principal		ty / Region	UK Postcode
office address.		Country	Nationality
	Business o	ccupation	
* Voluntary details.		a 	
	Name *	Style / Title	<u> </u>
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	•	ate of birth	Day Month Year
** Tick this box if the			
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Addre	Sumame	· · · · · · · · · · · · · · · · · · ·
otherwise, give your		Post town	
address. In the case of a corporation or Scottish firm, give the registered or principal		ty / Region	UK Postcode
office address.		Country	Nationality
	Business o	ccupation	

CHFP000

	Compa	any Number	
Cor	npany (Name in full	
* Voluntary details.			·
Company Secr	etary		
(Please photocopy this area to provide details of joint secretaries).	Name	* Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the partners or the name		Forename(s)	
of the partnership and office address.		-	<u> </u>
" Tick this box if the address shown is a service address for the beneficiary of a	Add	ress "	<u> </u>
Confidentiality Order granted under section 7238 of the		Post town	
Companies Act 1985 otherwise, give your usual residential address. In the case	C	County / Region	UK Postcode
of a corporation or Scottish firm, give the registered or principal office address.		Country	
Directors Please list directors in	n alphabet	tical order.	Details of new directors must be notified on form 288a
	Name	* Style / Title	
Directors in the case of a director that is a corporation or a Scottish firm, the		·	Day Month Year
name is the corporate or firm name.		Date of birth Forename(s)	
^{††} Tick this box if the address shown is a		Surname	
service address for the beneficiary of a	Δα	idress "	
Confidentiality Order granted under section 723B of the]	1
Companies Act 1985 otherwise, give your usual residential		Post town	
address. In the case of a corporation or Scottish firm, give the		County / Region	UK Postcode
registered or principal office address.		Country	Nationality
	Busine	ss occupation	I
04/02			page 7

Directors		Details of new directors must be notified on form 288a
Please list directors in		
Directors in the case	Name * Style / Title	L
of a director that is a corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name.	Date of birth	<u>/</u>
# Tick this hav if the	Forename(s)	<u> </u>
Tick this box if the address shown is a service address for	Surname	<u> </u>
the beneficiary of a Confidentiality Order granted under section	Address "	
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	<u> </u>
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1
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* Voluntary details.		
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Directors In the case	Name * Style / Title	L
of a director that is a corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name.	Date of birth Forename(s)	L// L/
** Tick this box if the	r orename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address "	L
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	<u> </u>
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

03769339

Company Name in full

ROSSHOLME LITA

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of sto (if appropriate Class and number of shares or amount of stock transferred	
Name M GARLICK Address 57 BIDDLEUVRST ED GRAPPENHALL WARRINGTON CUESTIPE UK Postcode WALL 2 L.G.	ORDINARY M.		
Name T. GARLICK Address 57 MIDDLEHURST PD GRAPPENINGL WARRINGTON CHESHINE UK Postcode WALL ZLG.	ORDINARY MY		
Name Address L			

List of past and present shareholders (Continued)

Company Number

Shareholders details Date of registration stock held Name Address UK Postcode Name Address L
Address UK Postcode Name Address L
Address L
UK Postcode LLLLL Name LAddress
UK Postcode
Name LAddress
Address
Address
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1,
UK Postcode
Name
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Address
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Name
Address
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