



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1B3E6PU**

*Company Name:* **ROSEN RENTALS LIMITED**

*Company Number:* **05835842**

*Date of this return:* **02/06/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **LINDA VISTA  
MANNS HILL BOSSINGHAM  
CANTERBURY  
KENT  
CT4 6ED**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ROSEN**

*Former names:*

*Service Address:* **LINDA VISTA  
MANNS HILL BOSSINGHAM  
CANTERBURY  
KENT  
CT4 6ED**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARK STEVEN**

*Surname:*                **ROSEN**

*Former names:*

*Service Address:*        **LINDA VISTA  
MANNS HILL BOSSINGHAM  
CANTERBURY  
KENT  
CT4 6ED**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/09/1960**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, RIGHTS TO DIVIDENDS AND IN RESPECT OF PARTICIPATION IN ANY DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 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* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ROSEN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**24 shares transferred on 2012-02-07**  
*Name:* **EMILY JANE ROSEN**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **STUART GRANT ROSEN**

*Shareholding 4* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **JANICE ELIZABETH ROSEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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