



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROSEBUILD LIMITED**

Company Number: **01316067**

Date of this return: **09/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ROSEBUILD LIMITED
THE BASEMENT FLAT 17 BURGHLEY ROAD
LONDON
NW5 1UG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LINDA**

Surname: **VICKERS**

Former names:

Service Address: **FIRST FLOOR FLAT 17 BURGHLEY ROAD
LONDON
NW5 1UG**

Company Director 1

Type: **Person**
Full forename(s): **MS AMANDA LEE**

Surname: **BECKMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1968** Nationality: **BRITISH**
Occupation: **AGENT**

Company Director 2

Type: **Person**

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

Surname: **LAWRENCE**

Former names:

Service Address: **GROUND FLOOR FLAT 17 BURGHEY ROAD
LONDON
NW5 1UG**

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

Date of Birth: **04/05/1936**

Nationality: **BRITISH**

Occupation: **INVENTOR**

Company Director **3**

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

Surname: **MEYNELL**

Former names:

Service Address: **17 TOP FLAT
17 BURGHEY ROAD
LONDON
LONDON
UNITED KINGDOM
NW5 1UG**

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

Date of Birth: **25/11/1947** *Nationality:* **BRITISH**
Occupation: **ENVIRONMENTAL CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MS LINDA**

Surname: **VICKERS**

Former names:

Service Address: **FIRST FLOOR FLAT 17 BURGLEY ROAD
LONDON
NW5 1UG**

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

Date of Birth: **27/03/1960** *Nationality:* **BRITISH**
Occupation: **PSYCHOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, 1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA VICKERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN LAWRENCE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER MEYNELL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA BECKMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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