



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROSEANGLE HEALTH CARE LIMITED**

Company Number: **SC139334**

Date of this return: **16/07/2015**

SIC codes: **86102**

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

Situation of Registered Office: **18 WEST MARKETGAIT
DUNDEE
DD1 1QR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **OWER**

Former names:

Service Address: **10 DUNMORE GARDENS
DUNDEE
ANGUS
DD2 1PP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN DORWARD**

Surname: **MUNRO**

Former names:

Service Address: **4 MIDDLEBANK CRESCENT
DUNDEE
ANGUS
DD2 1HY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/09/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **OWER**

Former names:

Service Address: **10 DUNMORE GARDENS
DUNDEE
ANGUS
DD2 1PP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/07/1949** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROSEANGLE HERITAGE PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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