



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROACHES TEXTILE LIMITED**

*Company Number:* **06469689**

*Date of this return:* **10/01/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O HILLCREST ENGINEERING UPPER HULME  
NR LEEK  
STAFFORDSHIRE  
ST13 8TY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O A ALLEN & SON LIMITED  
45 UNION ROAD  
NEW MILLS  
HIGH PEAK  
DERBYSHIRE  
UNITED KINGDOM  
SK22 3EL**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RACHEL JOYCE**

*Surname:* **ROSE**

*Former names:*

*Service Address:* **60 PARK LANE  
KNYPERSLEY  
STAFFORDSHIRE  
ST8 7AU**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL STUART**

*Surname:*                                **ROSE**

*Former names:*

*Service Address:*                        **LANESIDE HOUSE  
60 PARK LANE  
KNYPERSLEY  
STAFFORDSHIRE  
ST8 7AU**

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

*Date of Birth:*    **\*\*/03/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **WORKS MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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:* **PAUL STUART ROSE**

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### *Authorisation*

*Authenticated*

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

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