



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/07/2013**

Company Name: **ROSELEAD (WATTISHAM) LIMITED**

Company Number: **05846583**

Date of this return: **14/06/2013**

SIC codes: **68320**

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

Situation of Registered Office: **38 STATION ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 2JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN CHRISTIAN**

Surname: **WOOLES**

Former names:

Service Address: **1 THE CLOSE
GREAT DUNMOW
ESSEX
CM6 1EW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SVEN JURGEN**

Surname: **TOPEL**

Former names:

Service Address: **WOLVERSTONE HOUSE PINE GROVE
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN CHRISTIAN**

Surname: **WOOLES**

Former names:

Service Address: **1 THE CLOSE
GREAT DUNMOW
ESSEX
CM6 1EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 14/06/2013 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: **BROOKGATE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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