



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/06/2008**

Company Name: **ROSELEA CARE HOMES LIMITED**

Company Number: **04009177**

Company Details

Period Ending: **06/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**21 ACORN BANK
WEST BRIDGFORD
NOTTINGHAM
NG2 7SH**

*Register of
Members Address:*

**21 ACORN BANK
WEST BRIDGFORD
NOTTINGHAM
NG2 7SH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN FRANCIS KEOGH**

Address: **21 ACORN BANK
WEST BRIDGFORD
NOTTINGHAM
NG2 7SH**

Director 1 :

Name: **DIANNE KEOGH**

Address: **19 MAYTHORN DRIVE
WEST BRIDGFORD
NOTTINGHAM
NG2 7TE**

Date of Birth:

06/03/1975

Nationality:

BRITISH

Occupation:

HOME MANAGER

Director 2 :

Name: **JOHN FRANCIS KEOGH**

Address: **21 ACORN BANK
WEST BRIDGFORD
NOTTINGHAM
NG2 7SH**

Date of Birth:

19/06/1947

Nationality:

BRITISH

Occupation:

IT CONSULTANT

Director 3 :

Name: **LORNA ANN KEOGH**

Address: **21 ACORN BANK
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 7SH**

Date of Birth:
 19/04/1953

Nationality:
 BRITISH

Occupation:
 HOME MANAGER

Director 4 :

Name: **STEVEN JOHN KEOGH**

Address: **19 MAYTHORN DRIVE
WEST BRIDGFORD
NOTTINGHAM
NG2 7TE**

Date of Birth:
 05/05/1972

Nationality:
 BRITISH

Occupation:
 IT CONSULTANT

Director 5 :

Name: **ELIZABETH THORPE**

Address: **4 BRADBURY GARDENS
RUDDINGTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG11 1AX**

Date of Birth:
 17/01/1976

Nationality:
 BRITISH

Occupation:
 HOME MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 06/06/2008

Name: **ELIZABETH E THORPE**
Address: **4 BRADBURY GARDENS
RUDDINGTON
NOTTINGHAM
NG11 1AX**

Shareholding 2:

25 ORDINARY Shares held as at 06/06/2008

Name: **JOHN F KEOGH**
Address: **21 ACORN BANK
WEST BRIDGFORD
NOTTINGHAM
NG2 7SH**

Shareholding 3:

25 ORDINARY Shares held as at 06/06/2008

Name:

DIANNE M KEOGH

Address:

**19 MAYTHORN DRIVE
WEST BRIDGFORD
NOTTINGHAM
NG2 7TE**

Shareholding 4:

25 ORDINARY Shares held as at 06/06/2008

Name:

LORNA A KEOGH

Address:

**21 ACORN BANK
WEST BRIDGFORD
NOTTINGHAM
NG2 7SH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/06/2008**

Authenticated: **Yes (E/W)**