



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROSEN RENTALS LIMITED**

Company Number: **05835842**

Date of this return: **02/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **LINDA VISTA
MANNS HILL BOSSINGHAM
CANTERBURY
KENT
CT4 6ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANICE ELIZABETH**

Surname: **ROSEN**

Former names:

Service Address: **LINDA VISTA
MANNS HILL BOSSINGHAM
CANTERBURY
KENT
CT4 6ED**

Company Director **1**

Type: **Person**

Full forename(s): **MARK STEVEN**

Surname: **ROSEN**

Former names:

Service Address: **LINDA VISTA
MANNS HILL BOSSINGHAM
CANTERBURY
KENT
CT4 6ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1960**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, RIGHTS TO DIVIDENDS AND IN RESPECT OF PARTICIPATION IN ANY DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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 : **52 ORDINARY shares held as at the date of this return**
Name: **MARK ROSEN**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **STUART GRANT ROSEN**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **JANICE ELIZABETH ROSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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