



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROSEBANK ENGINEERING SERVICES LIMITED**

Company Number: **05775200**

Date of this return: **10/04/2014**

SIC codes: **74909**

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

Situation of Registered Office: **C/O LIFESTYLE ACCOUNTING LTD
58-60 WETMORE ROAD
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE14 1SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **BASNETT**

Former names:

Service Address: **THE PATCHES ADFORTON
LEINTWARDINE
CRAVEN ARMS
SHROPSHIRE
UNITED KINGDOM
SY7 0NJ**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **BASNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/06/1972** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **BOWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/04/1974** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS - ONE PER SHARE HELD			

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 10/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK BASNETT**

Name: **SHARON BASNETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAM BOWEN**

Name: **ELAINE HOWELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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