



**Current Appointments Report for:  
ROSELAND SECURITIES LTD  
08824908**

**Created: 06/03/2015 10:37:14**

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

# Company Register Information

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<b>Company Number:</b>	08824908	<b>Date of Incorporation:</b> 23/12/2013
<b>Company Name:</b>	ROSELAND SECURITIES LTD	
<b>Registered Office:</b>	HIGHER TREBYAN LANHYDROCK BODMIN CORNWALL PL30 5AE	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC):</b>	70229 - Management consultancy activities other than financial management	
<b>Number of Charges:</b>	( 0 outstanding / 0 part satisfied / 0 satisfied)	

## Previous Names

No previous name information has been recorded over the last 20 years.

## Key Filing Dates

<b>Accounting Reference Date:</b>	31/12
<b>Last Accounts Made Up To:</b>	(NO ACCOUNTS FILED)
<b>Next Accounts Due:</b>	23/09/2015
<b>Last Return Made Up To:</b>	09/08/2014
<b>Next Return Due:</b>	06/09/2015
<b>Last members list:</b>	09/08/2014
<b>Last Bulk Shareholders List:</b>	Not available

# Current Appointments

Number of current appointments: 2

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<b>DIRECTOR:</b>	WHEELER, JONATHAN JULIAN MR	
<b>Appointed:</b>	23/12/2013	<b>Date of Birth:</b> 21/02/1973
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	1	
<b>Address:</b>	HIGHER TREBYAN LANHYDROCK BODMIN CORNWALL PL30 5AE	
<b>Country/State of Residence:</b>	UNITED KINGDOM	

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<b>DIRECTOR:</b>	WHEELER, PATRICIA LORRAINE MRS	
<b>Appointed:</b>	27/07/2014	<b>Date of Birth:</b> 25/08/1953
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	1	
<b>Address:</b>	HIGHER TREBYAN LANHYDROCK BODMIN CORNWALL PL30 5AE	
<b>Country/State of Residence:</b>	ENGLAND	

This Report excludes resignations

# Recent Filing History

Documents filed since 23/12/2013

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DATE	FORM	DESCRIPTION
10/08/2014	AR01	09/08/14 FULL LIST
10/08/2014	LATEST SOC	10/08/14 STATEMENT OF CAPITAL;GBP 136
27/07/2014	AP01	DIRECTOR APPOINTED MRS PATRICIA LORRAINE WHEELER
03/04/2014	AD01	REGISTERED OFFICE CHANGED ON 03/04/2014 FROM1 CHURCH STEPSMARTLEYWORCESTERWR6 6QAUNITED KINGDOM
23/12/2013	NEWINC	CERTIFICATE OF INCORPORATIONGENERAL COMPANY DETAILS & STATEMENTS OF;OFFICERS, CAPITAL & SHAREHOLDINGS, GUARANTEE, COMPLIANCEMEMORANDUM OF ASSOCIATION
23/12/2013	MODEL ARTICLES	MODEL ARTICLES ADOPTED: PRIVATE LIMITED BY SHARES

This Report excludes 88(2) Share Allotment documents