AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 11/04/2013

Company Name: ROSEBERRY GREEN (NORTH STAINLEY) MANAGEMENT LIMITED

Company Number: 02396642

Date of this return: 31/03/2013

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office:
10 ROSEBERRY GREEN
NORTH STAINLEY
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 3HZ

Officers of the company
Company Secretary

Type: Person
Full forename(s): PETER
Surname: BERRY
Former names:

Service Address:
11 ROSEBERRY GREEN
NORTH STAINLEY
RIPON
NORTH YORKSHIRE
HG4 3HZ
Company Director

Type: Person
Full forename(s): MR DAVID ORMEROD
Surname: BAXTER

Former names:

Service Address: THE COBBLES 13 ROSEBERRY GREEN
NORTH STAINLEY
RIPON
NORTH YORKSHIRE
HG4 3HZ

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 05/04/1946
Nationality: BRITISH
Occupation: RETIRED BANK MANAGER
Company Director 2

Type: Person
Full forename(s): PETER
Surname: BERRY
Former names:

Service Address: 11 ROSEBERRY GREEN
NORTH STAINLEY
RIPON
NORTH YORKSHIRE
HG4 3HZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/07/1956 Nationality: BRITISH
Occupation: TEACHER
Company Director 3

Type: Person
Full forename(s): MRS MELANIE INGRID
Surname: COUCHMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 11/11/1950  Nationality: BRITISH
Occupation: RETIRED DENTAL SURGEON

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Company Director 4

Type: Person
Full forename(s): PETER
Surname: DAVIS
Former names:

Service Address: 10 ROSEBERRY GREEN
               NORTH STAINLEY
               RIPON
               NORTH YORKSHIRE
               HG4 3HZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/05/1960  Nationality: BRITISH
Occupation: GENERAL MANAGER
Company Director

Type: Person
Full forename(s): MR DAVID EDWARD
Surname: GARDENER
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: 13/01/1949 Nationality: BRITISH
Occupation: GENERAL SECRETARY
Company Director

Type: Person
Full forename(s): PETER EDWARD
Surname: ROBINSON
Former names:

Service Address: 21 ROSEBERRY GREEN
NORTH STAINLEY
RIPON
NORTH YORKSHIRE
HG4 3HZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/12/1938
Nationality: BRITISH
Occupation: RETIRED TEACHER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>27</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>27</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</table>

Prescribed particulars
NO RESTRICTIONS ATTACHED TO DIVIDENDS, CAPITAL, VOTING OR OTHERWISE.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>27</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>27</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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  : 1 ORDINARY shares held as at the date of this return
Name: CHARLES MCEVOY

Name: C MCEVOY

Shareholding 2  : 1 ORDINARY shares held as at the date of this return
Name: D BURR

Shareholding 3  : 1 ORDINARY shares held as at the date of this return
Name: ADAM PRINGLE

Name: A J M PRINGLE

Shareholding 4  : 1 ORDINARY shares held as at the date of this return
Name: KAREN DODDS

Shareholding 5  : 1 ORDINARY shares held as at the date of this return
Name: C PAYLING
<table>
<thead>
<tr>
<th>Shareholding 6</th>
<th>Name:</th>
<th>PENNY GYTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shareholding 7</td>
<td>Name:</td>
<td>SARAH FRANKLAND</td>
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<td>Shareholding 8</td>
<td>Name:</td>
<td>M PICKARD</td>
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<td>Shareholding 9</td>
<td>Name:</td>
<td>BRENDA ASHWORTH</td>
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<td>Shareholding 10</td>
<td>Name:</td>
<td>MARGARET NEWBY</td>
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<td>Shareholding 11</td>
<td>Name:</td>
<td>P RYAN</td>
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<tr>
<td>Shareholding 12</td>
<td>Name:</td>
<td>RITA HENNESSEY</td>
</tr>
<tr>
<td>Shareholding 13</td>
<td>Name:</td>
<td>PETER BERRY</td>
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<td>Shareholding 14</td>
<td>Name:</td>
<td>PETER DAVIS</td>
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<tr>
<td>Shareholding 15</td>
<td>Name:</td>
<td>TERRY COUCHMAN</td>
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<tr>
<td>Shareholding 16</td>
<td>Name:</td>
<td>J WAIN</td>
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<tr>
<td>Shareholding 17</td>
<td>Name:</td>
<td>A CASEY</td>
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<tr>
<td>Shareholding 18</td>
<td>Name:</td>
<td>PETER ROBINSON</td>
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<tr>
<td>Shareholding 19</td>
<td>Name:</td>
<td>MELANIE COUCHMAN</td>
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<tr>
<td>Shareholding 20</td>
<td>Name:</td>
<td></td>
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</table>
Name: ALAN COOPER

Shareholding 21
Name: S TAYLOR

Shareholding 22
Name: CLIVE DONALDSON

Shareholding 23
Name: J M GARDENER

Shareholding 24
Name: PAULETTE SENIOR

Shareholding 25
Name: DAVID GARDENER

Shareholding 26
Name: DAVID BAXTER
Name: JANE BAXTER

Shareholding 27
Name: A WEBSTER

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.