Company Name: ROSEBERRY GREEN (NORTH STAINLEY) MANAGEMENT LIMITED

Company Number: 02396642

Date of this return: 31/03/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office:

10 ROSEBERRY GREEN
NORTH STAINLEY
RIPON
NORTH YORKSHIRE
HG4 3HZ

Officers of the company
Company Secretary 1

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: **/04/1946 Nationality: BRITISH

Occupation: RETIRED BANK MANAGER
Company Director

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: **/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:  UNITED KINGDOM

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

--------------------------------------------------------------------------------------------------------------------------
Company Director

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: **/05/1960 Nationality: BRITISH
Occupation: GENERAL MANAGER

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Company Director 5

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

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

Date of Birth: **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
Occupation: RETIRED TEACHER
Nationality: BRITISH
Statement of Capital

(Share Capital)

| Class of shares | ORDINARY | Number allotted | 27 |
|                |          | Aggregate nominal value | 27 |
| Currency       | GBP      | Amount paid per share | 0  |
|                |          | Amount unpaid per share | 0  |

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

Statement of Capital
(Totals)

| Currency | GBP | Total number of shares | 27 |
|          |     | Total aggregate nominal value | 27 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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: 27 CHARLES MCEVOY

Shareholding 2: 1 ORDINARY shares held as at the date of this return
   Name: 23 D BURR

Shareholding 3: 1 ORDINARY shares held as at the date of this return
   Name: 9 A J M PRINGLE

Shareholding 4: 1 ORDINARY shares held as at the date of this return
   Name: 18 KAREN DODDS

Shareholding 5: 1 ORDINARY shares held as at the date of this return
   Name: 2 C PAYLING

Shareholding 6: 1 ORDINARY shares held as at the date of this return
   Name: 4 PENNY GYTE

Shareholding 7: 1 ORDINARY shares held as at the date of this return
<table>
<thead>
<tr>
<th>Shareholding</th>
<th>Name</th>
<th>Shares Held</th>
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<tbody>
<tr>
<td>8</td>
<td>SARAH FRANKLAND</td>
<td>1 ORDINARY</td>
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<tr>
<td>9</td>
<td>M PICKARD</td>
<td>1 ORDINARY</td>
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<tr>
<td>10</td>
<td>FLINTON</td>
<td>1 ORDINARY</td>
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<tr>
<td>11</td>
<td>MARGARET NEWBY</td>
<td>1 ORDINARY</td>
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<tr>
<td>12</td>
<td>P RYAN</td>
<td>1 ORDINARY</td>
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<tr>
<td>13</td>
<td>RITA HENNESSEY</td>
<td>1 ORDINARY</td>
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<td>14</td>
<td>PETER BERRY</td>
<td>1 ORDINARY</td>
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<tr>
<td>15</td>
<td>TERRY COUCHMAN</td>
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<td>J WAIN</td>
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<tr>
<td>19</td>
<td>MELANIE COUCHMAN</td>
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<tr>
<td>20</td>
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<tr>
<td>21</td>
<td>S TAYLOR</td>
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<tr>
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<td></td>
<td>1 ORDINARY</td>
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<tr>
<td>Shareholding</td>
<td>Name</td>
<td>Shares Held as at the date of this return</td>
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<tr>
<td>23</td>
<td>1 ORDINARY</td>
<td>5 M SMITH</td>
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<td>24</td>
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<td>24 N SIMPSON</td>
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<tr>
<td>25</td>
<td>1 ORDINARY</td>
<td>26 DAVID GARDENER</td>
</tr>
<tr>
<td>26</td>
<td>1 ORDINARY</td>
<td>13 DAVID BAXTER</td>
</tr>
<tr>
<td>27</td>
<td>1 ORDINARY</td>
<td>22 A WEBSTER</td>
</tr>
</tbody>
</table>

**Authorisation**

This form was authorised by one of the following:

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