



Companies House

— for the record —

Company Name

**1 ROSEBERRY PLACE
MANAGEMENT COMPANY LIMITED**

363s Annual Return

001036/15

Company Type

Private Company Limited By Shares

Company Number

4576061

Information extracted from
Companies House records on
2nd October 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 4576061/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 Roseberry Place Penarth Vale Of Glamorgan CF64 3LJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 3: Share Capital

	Current details	Amended details
<p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 4</p> <p>Aggregate Nominal Value of issued shares £4.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 4</p> <p>Total Nominal value of shares issued £4.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
> Shareholder Name Gillian BELL Address 1D Roseberry Place Penarth Vale Of Glamorgan CF64 3LJ		Name	Shares transferred by Gillian BELL		
		Address			
Shares held Class Ordinary	Number 1	UK Postcode			
		Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____
> Shareholder Name Mr L COURT Address 1C Roseberry Place Penarth Vale Of Glamorgan CF64 3LJ		Name	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr L COURT		
		Address			
Shares held Class Ordinary	Number 1	UK Postcode			
		Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____
> Shareholder Name Mrs L COURT Address 1C Roseberry Place Penarth Vale Of Glamorgan CF64 3LJ		Name	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs L COURT		
		Address			
Shares held Class Ordinary	Number 1	UK Postcode			
		Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____

Current details		Amended details		Shares transferred											
<p>> Shareholder Name Mrs Joan Ann JONES</p> <p>Address 1A Roseberry Place Penarth Vale Of Glamorgan CF64 3LJ</p> <p>Shares held Class Ordinary</p>		<p>Name Ms. JOHANNE REES + MR. REES KRISHNA GOVEKAR</p> <p>Address 1A ROSEBERRY PLACE PENARTH VALE OF GLAMORGAN</p> <p>UK Postcode CF64 3LJ</p> <p>Shares held Class ORDINARY</p>		<p>Shares transferred by Mrs Joan Ann JONES</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1</td> <td>09/07/2004</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORD	1	09/07/2004			__/__/__
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ORD	1	09/07/2004													
		__/__/__													
<p>> Shareholder Name Mr William WAKELING</p> <p>Address 1B Roseberry Place Penarth Vale Of Glamorgan CF64 3LJ</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by Mr William WAKELING</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
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		__/__/__													

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Gillian Bell
(Director / Secretary)

Date 29/10/2004
This date must not be earlier than the return date at 2 below

What to do now
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 29/10/2004 If you are making this return up to an earlier date, please give the date here
_ _ / _ _ / _ _ _ _
Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **29th October 2005** please give the new date here:
_ _ / _ _ / _ _ _ _

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name GILLIAN BELL Telephone number *inc code* 07908 214431
Address 1d ROSEBERY PLACE DX number *if applicable* _____
PENARTH DX exchange _____
VALE OF GLAMORGAN
Postcode CF64 3LJ