



2003 11-00 992

Companies House

for the record

Company Name
**1 ROSEBERRY PLACE
MANAGEMENT COMPANY LIMITED**

363s Annual Return

PUB
COMPANIES HOUSE

0803
25/11/03

Company Type
**Private Company Limited By
Shares**

Company Number
4576061

Information extracted from
Companies House records on
4th October 2003

- > 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: 4576061/01/01

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**1 Roseberry Place
Penarth
Vale Of Glamorgan CF64 3LJ**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

9800 (THIS IS A DORMANT COMPANY. IT WAS FORMED AS THE MANAGEMENT COMPANY OF THE 4 FLATS LOCATED AT ROSEBERRY PLACE.)
"RESIDENTS PROPERTY MANAGEMENT"



PUB
COMPANIES HOUSE

0192
06/01/04

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Catherine CARTER</p> <p>Address 1D Roseberry Place Penarth Vale Of Glamorgan CF64 3LJ</p>	<p>Name GULIAN BELL</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address 1D ROSEBERRY PLACE PENARTH VALE OF GLAMORGAN</p> <p>UK Postcode CF64 3LJ Date of change 19/12/2003 Date Catherine CARTER ceased to be secretary (if applicable) 19/12/2003</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Alun CARTER</p> <p>Address 1D Roseberry Place Penarth Vale Of Glamorgan CF64 3LJ</p> <p>Date of birth 13/12/1964</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name KES COURT</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address 1 ROSEBERRY PLACE PENARTH VALE OF GLAMORGAN</p> <p>UK Postcode CF64 3LJ Date of birth 19/1/1--- Nationality _____ Occupation _____ Date of change -- / -- / -- Date Alun CARTER ceased to be director (if applicable) -- / -- / --</p>

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Joan Ann JONES

Address
1A Roseberry Place
Penarth
Vale Of Glamorgan
CF64 3LJ

Date of birth 05/04/1920

Nationality British

Occupation Retired

Particulars of a new Director must be notified on form 288.

Name
LESLIE GURT

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
1C ROSEBERRY PLACE,
PENARTH
VALE OF GLAMORGAN

UK Postcode CF64 3LJ

Date of birth 12, 10, 2003

Nationality BRITISH

Occupation RETIRED

Date of change 12, 10, 2003

Date Joan Ann JONES ceased to be director (if applicable)

12, 10, 2003

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>4</u>
	Aggregate Nominal Value of issued shares
	<u>£1</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>4</u>
Aggregate Nominal Value of issued shares
<u>£4-00</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>Mrs JOAN ANN JONES</u> Address <u>1A ROSEBURY PLACE</u> <u>PENARTH</u> <u>VALE OF GLAMORGAN</u> UK Postcode <u>CF64 3 LJ</u>	ORD 1	/	/
Name <u>MR. WILLIAM WAKELING</u> Address <u>1B ROSEBURY PLACE</u> <u>PENARTH</u> <u>VALE OF GLAMORGAN</u> UK Postcode <u>CF64 3 LJ</u>	ORD 1	/	/
Name <u>MR + MRS L. COURT</u> Address <u>1C ROSEBURY PLACE</u> <u>PENARTH</u> <u>VALE OF GLAMORGAN</u> UK Postcode <u>CF64 3 LJ</u>	ORD 1	/	/
Name <u>GILLIAN BELL</u> Address <u>1D ROSEBURY PLACE</u> <u>PENARTH</u> <u>VALE OF GLAMORGAN</u> UK Postcode <u>CF64 3 LJ</u>	ORD 1	/	/

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>SEVERNSIDE NOMINEES LTD</u> Address <u>14-18 CITY ROAD</u> <u>CARDIFF</u> UK Postcode <u>CF24 3DL</u>	ORD 1	29/10/02
Name <u>SEVERNSIDE SECRETARIAL LTD</u> Address <u>14-18 CITY ROAD</u> <u>CARDIFF</u> UK Postcode <u>CF24 3DL</u>	ORD 1	29/10/02
Name <u>MR + MRS A. CARTER</u> Address <u>1D ROSEBURY PLACE</u> <u>PENARTH</u> <u>VALE OF GANMORGAN</u> UK Postcode <u>CF64 3LI</u>	ORD 1	19/12/02
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

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

20/11/2003

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 29/10/2003 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 2004** 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*

07968 214431

Address

17 ROSEBURY PLACE
PENARTH
VALE OF GLAMORGAN

DX number *if applicable*

— — — — —

DX exchange

Postcode

CF64 3LJ