



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04576061**

Date of this return: **29/10/2012**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 ROSEBERRY PLACE
PENARTH
VALE OF GLAMORGAN
CF64 3LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **BELL**

Former names:

Service Address: **1D ROSEBERRY PLACE
PENARTH
VALE OF GLAMORGAN
CF64 3LJ**

Company Director 1

Type: **Person**
Full forename(s): **MS JOHANNE**

Surname: **REES**

Former names:

Service Address: **1ROSEBERRY PLACE 1A ROSEBERRY PLACE
PENARTH
VALE OF GLAMORGAN
WALES
CF64 3LJ**

Country/State Usually Resident: **WALES**

Date of Birth: **12/08/1961** *Nationality:* **BRITISH**

Occupation: **ARCHAEOLOGIST**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A. EACH SHARE CARRIES ONE VOTE IN RESPECT OF DECISIONS ABOUT COMUNCAL MATTERS B. NO DIVIDENDS EVER PAYABLE C. NO CAPITAL TO DISTRIBUTE D. SHARES ONLY REDEEMED ON SALE OF PROPERTY WHERE OWNERSHIP OF SHARE PASSES TO NEW OWNER

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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: GILLIAN BELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JASON RICHARDS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOHANNE REES

Name: SHOKRISHNA GOVEKAR

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIP DATE

Authorisation

Authenticated

This form was authorised by one of the following:

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