Company Name: ROSEBERRY GREEN (NORTH STAINLEY) MANAGEMENT LIMITED

Company Number: 02396642

Date of this return: 31/03/2015

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**  

<table>
<thead>
<tr>
<th>Type</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s):</td>
<td>PETER</td>
</tr>
<tr>
<td>Surname:</td>
<td>BERRY</td>
</tr>
<tr>
<td>Former names:</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Service Address:</th>
<th>11 ROSEBERRY GREEN</th>
<th>NORTH STAINLEY</th>
<th>RIPON</th>
<th>NORTH YORKSHIRE</th>
<th>HG4 3HZ</th>
</tr>
</thead>
</table>

---

*Electronically Filed Document for Company Number: 02396642*
### Company Director

<table>
<thead>
<tr>
<th>Type</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s):</td>
<td>MR DAVID ORMEROD</td>
</tr>
<tr>
<td>Surname:</td>
<td>BAXTER</td>
</tr>
<tr>
<td>Former names:</td>
<td></td>
</tr>
<tr>
<td>Service Address:</td>
<td>THE COBBLES 13 ROSEBERRY GREEN</td>
</tr>
<tr>
<td></td>
<td>NORTH STAINLEY</td>
</tr>
<tr>
<td></td>
<td>RIPON</td>
</tr>
<tr>
<td></td>
<td>NORTH YORKSHIRE</td>
</tr>
<tr>
<td></td>
<td>HG4 3HZ</td>
</tr>
</tbody>
</table>

**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

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: 11/11/1950 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: 24/05/1960
Nationality: BRITISH
Occupation: GENERAL MANAGER
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: 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>
</tr>
</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>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</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>
</tr>
</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 31/03/2015 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
Name: 1 C DONALDSON

Shareholding 23: 1 ORDINARY shares held as at the date of this return
Name: 5 M SMITH

Shareholding 24: 1 ORDINARY shares held as at the date of this return
Name: 24 N SIMPSON

Shareholding 25: 1 ORDINARY shares held as at the date of this return
Name: 26 DAVID GARDENER

Shareholding 26: 1 ORDINARY shares held as at the date of this return
Name: 13 DAVID BAXTER

Shareholding 27: 1 ORDINARY shares held as at the date of this return
Name: 22 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.