



Companies House
— for the record —

363a(ef)

Annual Return



X8HQS57G

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

Company Number: **04576061**

Company Details

Period Ending: **29/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 ROSEBERRY PLACE
PENARTH
VALE OF GLAMORGAN
CF64 3LJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN BELL**

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

Director 1 :

Name: **MS JOHANNE REES**

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

Date of Birth:

12/08/1961

Nationality:

British

Occupation:

ARCHAEOLOGIST

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/10/2008

Name:

GILLIAN BELL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/10/2008

Name:

ASTRID EDMUNDS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 29/10/2008

Name:

SHOKRISHNA GOVEKAR

Address:

Name: **JOHANNE REES**

Address:

Shareholding 4:

0 ORDINARY Shares held as at 29/10/2008
1 DISPOSED OF IN PERIOD ON 13/10/2008

Name: **WILLIAM WAKELING**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 29/10/2008

Name: **PHILLIP DATE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/11/2008**

Authenticated: **Yes (E/W)**