



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X5HX3F75

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

*Company Number:* **04576061**

*Date of this return:* **29/10/2009**

*SIC codes:* **9800**

*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**

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*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)

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

*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**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/10/2009**

*Name:*

**GILLIAN BELL**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 29/10/2009**

*Name:*

**ASTRID EDMUNDS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 29/10/2009**

*Name:*

**SHOKRISHNA GOVEKAR**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 29/10/2009**

*Name:*

**PHILLIP DATE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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