



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04576061**

*Date of this return:* **29/10/2014**

*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):* **MRS CAREN**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **18 VICTORIA ROAD  
PENARTH  
SOUTH GLAMORGAN  
WALES  
CF64 3EF**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **19/02/1968**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</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 29/10/2014 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* : 2 ORDINARY shares held as at the date of this return  
*Name:* JASON RICHARDS

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-09-30  
*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.