



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20ZDE8Q**

*Company Name:* **OSPREY MANAGEMENT COMPANY LIMITED(THE)**

*Company Number:* **01864755**

*Date of this return:* **24/01/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **STONE HOUSE 12-13 CHURCH STREET  
TWICKENHAM  
MIDDLESEX  
TW1 3NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LORRAINE YVONNE**

*Surname:* **WASH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MISS JENNIFER ELLEN**

*Surname:* **BREWER**

*Former names:*

*Service Address:* **THE CEDAR HOUSE MARLBOROUGH ROAD  
HAMPTON  
MIDDLESEX  
TW12 3RX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/04/1948** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **VALERIE SUSAN NEWTON**

*Surname:* **HARDS**

*Former names:*

*Service Address:* **112 MILL PLAT  
OLD ISLEWORTH  
MIDDLESEX  
TW7 6BZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/07/1950** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR TREVOR**

*Surname:*                      **OSBORNE**

*Former names:*

*Service Address:*            **6 UPPER WIMPOLE STREET**  
                                 **MARYLEBONE**  
                                 **LONDON**  
                                 **W1G 6LG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/07/1943**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>60000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>60000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |              |

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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>60000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>60000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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* : **60000 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE SUSAN NEWTON HARDS**

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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.