



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/01/2010**

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

Company Number: **01864755**

Date of this return: **24/01/2010**

SIC codes: **7032**

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 **I**

Type: **Person**

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

Surname: **BREWER**

Former names:

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

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: **1948-04-06**

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: **1950-07-14** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **TREVOR**
Surname: **OSBORNE**
Former names:
Service Address: **6 UPPER WIMPOLE STREET
MARYLEBONE
LONDON
W1G 6LG**

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

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

60000 ORDINARY Shares held as at 24/01/2010

Name: **VALERIE SUSAN NEWTON HARDS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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