



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2015**

X403EVDV

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

Company Number: **01864755**

Date of this return: **24/01/2015**

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

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 24/01/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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