



Companies House

**AR01** (ef)

**Annual Return**



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**X38XNKOX**

*Company Name:* **ROSE COTTAGE MANAGEMENT LIMITED**

*Company Number:* **03061797**

*Date of this return:* **26/05/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **29 GLOVER ROAD  
PINNER  
MIDDLESEX  
HA5 1LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW WILLIAM**

*Surname:* **BAIN**

*Former names:*

*Service Address:* **29 GLOVER ROAD  
PINNER  
MIDDLESEX  
HA5 1LQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS JANE ELIZABETH**

*Surname:*                         **BAIN**

*Former names:*

*Service Address:*                **29 GLOVER ROAD  
PINNER  
MIDDLESEX  
HA5 1LQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/12/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* SARAH E. FAHEY

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* SIMON W. BAIN

*Shareholding 3* : 80 ORDINARY shares held as at the date of this return  
*Name:* JANE ELIZABETH BAIN

## *Authorisation*

*Authenticated*

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

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