



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/02/2016

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Company Name: **THE ROSIE COURT MANAGEMENT COMPANY LIMITED**

Company Number: **03145017**

Date of this return: **11/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 7 ROSIE COURT, NEWNHAM
STREET, ELY
CAMBRIDGSHIRE
CB7 4PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOIRA MARJORIE**

Surname: **DOGGETT**

Former names:

Service Address: **FLAT 8 ROSIE COURT NEWNHAM STREET
ELY
CAMBRIDGESHIRE
CB7 4PQ**

Company Director **1**

Type: **Person**
Full forename(s): **STUART JOHN**

Surname: **ALDRIDGE**

Former names:

Service Address: **7 ROSIE COURT NEWNHAM STREET
ELY
CAMBRIDGESHIRE
CB7 4PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MOIRA MARJORIE**

Surname: **DOGGETT**

Former names:

Service Address: **FLAT 8 ROSIE COURT NEWNHAM STREET
ELY
CAMBRIDGESHIRE
CB7 4PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1927** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. SHARES CAN ONLY BE TRANSFERRED FOR A FIXED PRICE OF £1. SHARES CAN ONLY BE TRANSFERRED FROM THE VENDOR TO THE BUYER WHEN THE FLAT LEASE IS SOLD. DIRECTORS CAN DECLINE TO REGISTER THE SHARE TRANSFER IF THESE CRITERIA ARE NOT MET EVEN IF IT IS A FULLY PAID SHARE. 2. THE OWNER OF THE LEASE MUST RETAIN HIS SHARE WHILST HE OWNS HIS FLAT. 3. THE COMPANY CAN FORCE THE SALE OF A SHARE TO THE LEASE BUYER IF THE VENDOR NEGLECTS TO SELL HIS SHARE WITHIN ONE MONTH AFTER THE LEASE IS TRANSFERRED. 4. THE QUORUM OF THREE OR MORE SHARE HOLDERS IS REQUIRED FOR VOTING TO BE ALLOWED AT GENERAL MEETINGS. A RESOLUTION IN WRITING SIGNED BY ALL SHAREHOLDERS IS EFFECTIVE AS A RESOLUTION PASSED AT A GENERAL MEETING. SHAREHOLDERS CAN ONLY BE APPOINTED AS DIRECTORS AND DIRECTORS ARE INCLUDED IN THE QUORUM FOR A GENERAL MEETING. THE DIRECTORS MAY VOTE ON RESOLUTIONS THAT THEY HAVE AN INTEREST IN. 5. NO MORE NEW SHARE CAPITAL CAN BE CREATED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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: S.J. ALDRIDGE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LESLEY A. COLLEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DURAN AYDIN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PETER AUDUS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: D.L. DRAKE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MOIRA M. DOGGETT

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-01-06
Name: ADRIAN FLACK

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PETER AUDUS LTD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: PAUL KENNETH FUGGLE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY EASTON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JAMES PHILIP SHARP

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY & CAROLINE BIRCHINALL

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP AUSTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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