



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROSEVIDNEY LONG BARN MANAGEMENT LIMITED**

Company Number: **03196691**

Date of this return: **09/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 5 THE LONG BARN
ROSEVIDNEY CROWLAS
PENZANCE
CORNWALL
TR20 9BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FELICITY EMMA MARY**

Surname: **OSMAND**

Former names:

Service Address: **FLAT 5 THE LONG BARN
ROSEVIDNEY CROWLAS
PENZANCE
CORNWALL
TR20 9BX**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **ALOOF**

Former names:

Service Address: **CASTLEHURST COTTAGE
BROAD STREET GREEN HOOE
BATTLE
EAST SUSSEX
TN33 9HL**

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

Date of Birth: **20/10/1955** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **OWEN ARTHUR**

Surname: **BAKER**

Former names:

Service Address: **6 THE LONG BARN
ROSEVIDNEY
CROWLAS
CORNWALL
TR20 9BX**

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

Date of Birth: **24/10/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SHEILA ALISON**

Surname: **HAN**

Former names:

Service Address: **FLAT 3 THE LONG BARN, ROSEVIDNEY CROWLAS
PENZANCE
CORNWALL
ENGLAND
TR20 9BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1960** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE / MICROBIOLOGIST**

Company Director 4

Type: **Person**
Full forename(s): **MS HEIDI**

Surname: **KNIGHT**

Former names:

Service Address: **3 NELL LANE
MANCHESTER
ENGLAND
M21 8UE**

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

Date of Birth: **31/12/1972** *Nationality:* **BRITISH**

Occupation: **TRAINEE RADIOGRAPHER**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID**

Surname: **OSMAND**

Former names:

Service Address: **5 THE LONG BARN
CROWLAS
PENZANCE
CORNWALL
TR20 9BX**

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

Date of Birth: **17/02/1965** *Nationality:* **BRITISH**

Occupation: **COUNCIL EMPLOYEE**

Company Director **6**

Type: **Person**
Full forename(s): **TRACEY DEBORAH**

Surname: **REYNOLDS**

Former names:

Service Address: **FLAT 8 THE LONG BARN
CROWLAS
PENZANCE
CORNWALL
TR20 9BX**

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

Date of Birth: **18/03/1964** *Nationality:* **BRITISH**

Occupation: **DOCTORS DISPENSING
ASSISTANT**

Company Director 7

Type: **Person**
Full forename(s): **PAMELA**

Surname: **SMITH**

Former names:

Service Address: **4 THE LONG BARN ROSEVIDNEY
CROWLAS
PENZANCE
CORNWALL
TR20 9BX**

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

Date of Birth: **30/05/1943** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 8

Type: **Person**

Full forename(s): **MR JAMES ARTHUR**

Surname: **WOODS**

Former names:

Service Address: **FLAT 7 THE LONG BARN
ROSEVIDNEY CROWLAS
PENZANCE
CORNWALL
UNITED KINGDOM
TR20 9BX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/09/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING AND PARTICIPATION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID OSMAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **O.A. BAKER**

Name: **C. BAKER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **P. SMITH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **WINSTON HAN**

Name: **SHEILA ALISON HAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACEY DEBORAH REYNOLDS**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: HEIDI KNIGHT

Name: PETER M C KNIGHT

Name: BRYAN S A KNIGHT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JAMES WOODS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE GRAHAM

Name: ANDREW ALOOF

Authorisation

Authenticated

This form was authorised by one of the following:

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