



000086/30

363a

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP000

Company number

1 3 4 4 6 4 0 2

Company name in full

1 ROSE MEADOWS MANAGEMENT COMPANY
1 LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

1 0 1 8 / 1 1 / 2 0 0 8

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time

Day

Month

Year

1 1 / 1 1 / 1 1

Registered Office

Show here the address at the date of
this return

1 5 ROSE MEADOWS

1 SOMERSHAM

Any change of
registered office
must be notified
on form 287

Post town

1 HUNTINGDON

County/Region

1 CAMBRIDGESHIRE

UK Postcode

1 P 1 E 2 8 1 3 1 Y 1 U

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

1 7032 MANAGE REAL

1 ESTATE, FEE OR CONTRACT

If the code number cannot be determined,
give a brief description of principal activity

WEDNESDAY



AEB7U4Y2

A56

19/11/2008

108

COMPANIES HOUSE

A48

23/10/2008

32

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members
If the register of members is not kept at the registered office, state here where it is kept

~~AMMRAH~~ 30 ANSLEY WAY
ST IVES

Post town
County/Region CAMBRIDGE SHIRE
UK Postcode PLE27 1G 5N

Register of Debenture holders
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

NOT APPLICABLE

Post town
County/Region
UK Postcode

Company type

- Public limited company
- Private company limited by shares
- Private company limited by guarantee without share capital
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30
- Private unlimited company with share capital
- Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

Voluntary details
Please photocopy this area to provide details of joint secretaries

Name *Style/Title MRS
Forename(s) ANNE MARGARET
Surname ADAMSON
Address ++ 30 ANSLEY WAY
ST IVES
Post town
County/Region CAMBRIDGESHIRE
UK Postcode PLE27 1G 5N
Country UK

† Tick the box if the address shown is a service address for the beneficiary of a confidentiality Order granted under section 23B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 1 5 10 4 1 1 9 5 18

Forename(s) IAN ALEXANDER

Surname ADAMSON

Address ☐ ☐ 30 ANSLEY WAY

ST IVES

Post town

County/Region CAMBRIDGESHIRE

UK Postcode P E 2 7 6 5 N

Country UK

Nationality BRITISH

Business occupation ENGINEER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 2 5 10 8 1 1 9 4 7

Forename(s) TERRY

Surname BOWEN

Address ☐ ☐ 4 ROSE MEADOWS

SOMERSHAM

Post town HUNTINGDON

County/Region CAMBRIDGESHIRE

UK Postcode P E 2 8 3 7 0

Country UK

Nationality BRITISH

Business occupation BUILDER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address

Issue share capital
Enter details of all the shares in issue
at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	5	£5-00
Totals	5	£5-00

Traded public companies
A traded public company means a company any
whose shares are shares admitted to trading
on a regulated market

Please tick this box if your company was a traded
public company at any time during the period of
this return ☐

List of past and present
shareholders
(use attached schedule where appropriate)

Please tick the appropriate box below

On paper	In another format
----------	----------------------

Private or non-traded public
companies are required to provide a
"full list" if one was not included with
either of the last two returns

A full list of shareholders for a private or non-traded public
company is enclosed **Please complete Schedule A.** ☒ ☐

Traded public companies are required
to provide a list of shareholders who
held at least 5% of the issued shares
of any share class if a list was not
provided with either of the last two
returns

A list of shareholders holding at least 5% of the issued
shares of any share class for a traded public company is
enclosed **Please complete Schedule B.** ☐ ☐

A list containing shareholder changes is enclosed ☐ ☐

→ For private or non-traded public companies, please
complete **Schedule A**

→ For traded public companies, please complete
Schedule B

There were no shareholder changes in this period ☒

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief

Signed A. M. Adams Date 20/10/08
(director/secretary)

Please delete as appropriate
When you have signed the return, send
it with the fee to the Registrar of
Companies. Make cheques payable to
Companies House

This return includes 3 continuation sheets
(enter number)

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

DX number _____ DX exchange _____

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 2 6 10 13 11 19 16 10

Forename(s) ADRIAN GERALD

Surname BUCKLEY

Address ☐ 1 ROSE MEADOWS
SOMERSHAM

Post town HUNTINGDON

County/Region CAMBRIDGESHIRE

UK Postcode P E 2 8 13 14 10

Country UK

Nationality BRITISH

Business occupation SALES MANAGEMENT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 2 11 10 16 11 19 16 18

Forename(s) ROBERT ANTHONY

Surname FENTON STONE

Address ☐ 2 ROSE MEADOWS
SOMERSHAM

Post town HUNTINGDON

County/Region CAMBRIDGESHIRE

UK Postcode P E 2 8 13 14 10

Country UK

Nationality BRITISH

Business occupation ACCOUNTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors
Please list the directors in alphabetical order
Voluntary details
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 0 3 / 0 2 / 1 9 6 5

Forename(s) STEVEN

Surname POWELL

Address 3. ROSE MEADOWS

☐ SOMERSHAM

Post town HUNTINGDON

County/Region CAMBRIDGESHIRE

UK Postcode P E 1 2 8 1 3 1 7 0

Country UK

Nationality BRITISH

Business occupation SALES IT SOFTWARE

Directors
Please list the directors in alphabetical order
Voluntary details
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address _____

☐ _____

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number 3446402
Company name in full ROSE MEADOWS MANAGEMENT COMPANY
LIMITED

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>IAN ADAMSON</u>	ORDINARY 1		
Name <u>TERRY BOWEN</u>	ORDINARY 1		
Name <u>ADRIAN BUCKLEY</u>	ORDINARY 1		
Name <u>FAYE VICTORIA FENTON-STONE</u>	} ORDINARY 1 JOINTLY OWNED ORDINARY 1		
Name <u>ROBERT ANTHONY FENTON-STONE</u>			
Name <u>STEVEN POWELL</u>	ORDINARY 1		
Name -----			
Name -----			
Name -----			

List of past and present shareholders

[illegible]

have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

for traded public companies
List of past and present shareholders

Company number _____
Company name in full _____

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Schedule B
for traded public companies
(continuation sheet)
List of past and present shareholders

Company number

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			