



**Companies House**

— for the record —

Company Name

**ROSE MEADOWS MANAGEMENT  
COMPANY LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**3446402**

Information extracted from  
Companies House records on  
23rd September 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



### Section 1: Company details

Ref: 3446402/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>The Dovecote 2 Rose Meadows Somersham Huntingdon Cambridgeshire PE28 3YU</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> - - - - -																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> - - - - -																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> - - - - -																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Faye Victoria FENTON-STONE</b>  <b>Address</b> <b>The Dovecote 2 Rose Meadows</b> <b>Somersham</b> <b>Huntingdon</b> <b>Cambridgeshire</b> <b>PE28 3YU</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Faye Victoria FENTON-STONE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Ian Alexander ADAMSON</b>  <b>Address</b> <b>5 Rose Meadows</b> <b>Somersham</b> <b>Huntingdon</b> <b>Cambridgeshire</b> <b>PE28 3YU</b>  <b>Date of birth</b> 15/04/1958  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ian Alexander ADAMSON ceased</b> <b>to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Terry BOWEN</b>  <b>Address</b> <b>4 Rose Meadows</b> <b>Somersham</b> <b>Huntingdon</b> <b>Cambridgeshire</b> <b>PE28 3YU</b>  <b>Date of birth</b> 25/08/1947  <b>Nationality</b> British  <b>Occupation</b> Builder	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Terry BOWEN ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Robert Anthony FENTON-STONE  <b>Address</b> The Dovecote 3 Rose Meadows Somersham Huntingdon Cambridgeshire PE28 3YU  <b>Date of birth</b> 21/06/1968  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert Anthony FENTON-STONE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Steven POWELL  <b>Address</b> 3 Rose Meadows Somersham Cambridgeshire PE28 3YU  <b>Date of birth</b> 03/02/1965  <b>Nationality</b> British  <b>Occupation</b> Sales-It Software	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Steven POWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 5 <b>Aggregate Nominal Value of issued shares</b> £5.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 5 <b>Total Nominal value of shares issued</b> £5.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> Mark ALLEN	<b>Name</b>  			
		<b>Address</b>  			
	<b>Address</b> 2 Rose Meadows Somersham Huntingdon Cambridgeshire PE28 3YU	  			
		<b>UK Postcode</b>			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Date of transfer</b> 11/02/2001
>	<b>Shareholder Name</b> Terry BOWEN	<b>Name</b>  			
		<b>Address</b>  			
	<b>Address</b> 4 Rose Meadows Somersham Huntingdon Cambridgeshire PE28 3YU	  			
		<b>UK Postcode</b>			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class Ordinary	<b>Number</b>  	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> Adrian BUCKLEY	<b>Name</b>  			
		<b>Address</b>  			
	<b>Address</b> 2 Rose Meadows Somersham Huntingdon Cambridgeshire PE28 3YU	  			
		<b>UK Postcode</b>			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class Ordinary	<b>Number</b>  	<b>Date of transfer</b>  

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Fave Victoria FENTON-STONE		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
<b>Address</b> The Dovecote 2 Rose Meadows Somersham Huntingdon Cambridgeshire PE28 3YU		<b>Address</b>  				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b>  		<b>Shares transferred by</b> Fave Victoria FENTON-STONE		
Number 1		<b>Shares held</b> Class Number		Class Number Date of transfer		
				--/--/----		
				--/--/----		
<b>&gt; Shareholder</b> <b>Name</b> Robert Anthony FENTON-STONE		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
<b>Address</b> The Dovecote 2 Rose Meadows Somersham Huntingdon Cambridgeshire PE28 3YU		<b>Address</b>  				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b>  		<b>Shares transferred by</b> Robert Anthony FENTON-STONE		
Number 1		<b>Shares held</b> Class Number		Class Number Date of transfer		
				--/--/----		
				--/--/----		
<b>&gt; Shareholder</b> <b>Name</b> David Paul HATTERSLEY		<b>Name</b>  		<b>Shares transferred by</b> David Paul HATTERSLEY		
<b>Address</b> 5 Rose Meadows Somersham Huntingdon Cambridgeshire PE28 3YU		<b>Address</b>  				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b>  		<b>Shares transferred by</b> David Paul HATTERSLEY		
Number 1		<b>Shares held</b> Class Number		Class Number Date of transfer		
				ordinary 1 31/05/2001		
				--/--/----		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>STEVEN POWELL</u> Address <u>3 ROSE MEADOWS</u> <u>SOMERSHAM HUNTINGDON</u> <u>CAMBS</u> UK Postcode <u>PE28 3YU</u>	ORDINARY 1 share	This 1 ordinary share was transferred from Mark Allen to Steven Powell.	<u>11/02/01</u>
Name <u>IAN ADAMSON</u> Address <u>5 ROSE MEADOWS</u> <u>SOMERSHAM HUNTINGDON</u> <u>CAMBS</u> UK Postcode <u>PE28 3YU.</u>	ORDINARY 1 SHARE	This 1 ordinary share was transferred to Ian Adamson from David Hattersley	<u>31/05/01</u>
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

22, 10, 2001

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to 8/10/2001 If you are making this return up to an earlier date, please give the date here

~~— / — / —~~ N/A

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 8th October 2002 please give the new date here:

~~— / — / —~~ N/A

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order

☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

F FENTON - STONE

Telephone number inc code

01487 840033

Address

THE DOVECOTE, 2 ROSE  
MEADOWS, SOMERSHAM  
HUNTINGDON CAMBS

DX number if applicable

DX exchange

Postcode

PE28 3YU