



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROSE MEADOWS MANAGEMENT COMPANY LIMITED**

Company Number: **03446402**

Date of this return: **08/10/2014**

SIC codes: **68320**

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

Situation of Registered Office: **1 ROSE MEADOWS
SOMERSHAM
HUNTINGDON
CAMBRIDGESHIRE
PE28 3YU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE MARGARET

Surname: ADAMSON

Former names:

Service Address: **5 ROSE MEADOWS
SOMERSHAM
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 3YU**

Company Director **1**

Type: **Person**

Full forename(s): **IAN ALEXANDER**

Surname: **ADAMSON**

Former names:

Service Address: **5 ROSE MEADOWS
SOMERSHAM
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 3YU**

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

Date of Birth: **15/04/1958**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **TERRY**

Surname: **BOWEN**

Former names:

Service Address: **4 ROSE MEADOWS
SOMERSHAM
HUNTINGDON
CAMBRIDGESHIRE
PE28 3YU**

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

Date of Birth: **25/08/1947**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**
Full forename(s): **ADRIAN GERALD**

Surname: **BUCKLEY**

Former names:

Service Address: **1 ROSE MEADOWS
SOMERSHAM
HUNTINGDON
CAMBRIDGESHIRE
PE28 3YU**

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

Date of Birth: **26/03/1960** *Nationality:* **BRITISH**
Occupation: **SALES MANAGEMENT**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT ANTHONY**

Surname: **FENTON STONE**

Former names:

Service Address: **2 ROSE MEADOWS
SOMERSHAM
CAMBRIDGESHIRE
PE28 3YU**

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

Date of Birth: **21/06/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **POWELL**

Former names:

Service Address: **3 ROSE MEADOWS
SOMERSHAM
CAMBRIDGESHIRE
PE28 3YU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1965** *Nationality:* **BRITISH**

Occupation: **SALES-IT SOFTWARE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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: **IAN ADAMSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN POWELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN BUCKLEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FAVE FENTON-STONE**
Name: **ROBERT FENTON-STONE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **TERRY BOWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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