



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 2000

- > 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 capitals



A11
COMPANIES HOUSE
COMPANIES HOUSE

0230
28/11/00
13/10/00

Section 1: Company details

Ref: 3446402/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O T W Lumley Limited Station Approach Somersham, Huntingdon Cambridgeshire PE17 3JD	Address <u>THE DOVECOTE, 2 ROSE</u> <u>MEADOWS, SOMERSHAM</u> <u>HUNTINGDON CAMBS</u> UK Postcode <u>PE28 3YU.</u>																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																					
7032	Manage real estate, fee or contract																					
SIC CODE	Description																					
> 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
> Company Secretary <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>	Name Faye Victoria FENTON-STONE Address The Dovecote 2 Rose Meadows Somersham Huntingdon Cambridgeshire PE28 3YU	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Faye Victoria FENTON-STONE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Mark ALLEN Address 3 Rose Meadows Somersham Huntingdon Cambridgeshire PE28 3YU Date of birth 01/07/1959 Nationality British Occupation Divisional Managingdirector	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark ALLEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Terry BOWEN Address 4 Rose Meadows Somersham Huntingdon Cambridgeshire PE28 3YU Date of birth 25/08/1947 Nationality British Occupation Builder	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Terry BOWEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Robert Anthony FENTON-STONE

Address
The Dovecote 3 Rose Meadows
Somersham
Huntingdon
Cambridgeshire
PE28 3YU

Date of birth 21/06/1968

Nationality British

Occupation Accountant

Amended details

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Robert Anthony FENTON-STONE
ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
David Paul HATTERSLEY

Address
5 Rose Meadows
Somersham
Huntingdon
Cambridgeshire
PE28 3YU

Date of birth 17/04/1954

Nationality British

Occupation Financial Advisor

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date David Paul HATTERSLEY ceased
to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued 5 Aggregate Nominal Value of issued shares £5.00
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued 5 Total Nominal value of shares issued £5.00
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

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		
>	Shareholder Name John Barry DEVLIN	Name 				
	Address Callaway, 9 Crane Close Somersham Huntingdon Cambs	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by John Barry DEVLIN		
	Shares held Class Ordinary	Shares held Class	Number 1	Class ORD	Number 1	Date of transfer 25/05/2000
						_ _ / _ _ / _ _
>	Shareholder Name Mr Thomas William LUMLEY	Name 				
	Address Cranbrook Lodge 2 Hammond Way Somersham Huntingdon Cambridgeshire PE17 3YE	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by Mr Thomas William LUMLEY		
	Shares held Class Ordinary	Shares held Class	Number 1	Class ORD.	Number 1	Date of transfer 25/05/2000
						_ _ / _ _ / _ _

- > 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>Robert Anthony Fenton-Stone and</u> <u>Faye Victoria Fenton-Stone</u> Address <u>The Dovecote, 2 Rose Meadows,</u> <u>Somersham, Huntingdon,</u> <u>Cambridgeshire</u> UK Postcode <u>PE 28 3YU</u>	One Ordinary		25.5.2000
Name <u>Mark Allen</u> Address <u>3 Rose Meadows, Somersham,</u> <u>Huntingdon, Cambridgeshire</u> UK Postcode <u>PE28 3YU</u>	One Ordinary		25.5.2000
Name <u>Terry Bowen</u> Address <u>4 Rose Meadows, Somersham</u> <u>Huntingdon Cambridgeshire</u> UK Postcode <u>PE28 3YU</u>	One Ordinary		25.5.2000
Name <u>David Paul Hattersley</u> Address <u>5 Rose Meadows, Somersham,</u> <u>Huntingdon, Cambridgeshire</u> UK Postcode <u>PE28 3YU</u>	One Ordinary		25.5.2000

Section 5: Details of Other Shareholders

CONTINUED PAGE 2
OF 2

- > 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>ADRIAN RUCKLEY</u> Address <u>2 Rose Meadows</u> <u>SOMERSET HUNTING DON</u> <u>CAMBRIDGESHIRE</u> UK Postcode <u>PE28 3YH</u>	ONE ORDINARY		25.5.2000
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



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

[Handwritten Signature]
(Director / Secretary)

Date

05/10/2000.

*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 **8/10/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

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 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Robert Fenton Soone

Telephone number inc code

02077 836887

Address

2 Rose Meadows

DX number if applicable

Smearsum

DX exchange

Cambridge Street

Postcode

PE28 3YU