



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
13th September 2003

- > 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.

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>	The Dovecote 2 Rose Meadows Somersham Huntingdon Cambridgeshire PE28 3YU	Address UK Postcode _ _ _ _ _																																
> 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> <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	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														
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> 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 <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. 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 Ian Alexander ADAMSON Address 5 Rose Meadows Somersham Huntingdon Cambridgeshire PE28 3YU Date of birth 15/04/1958 Nationality British Occupation Engineer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ Occupation _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Alexander ADAMSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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
Terry BOWEN

Address
4 Rose Meadows
Somersham
Huntingdon
Cambridgeshire
PE28 3YU

Date of birth 25/08/1947

Nationality British

Occupation Builder

Name

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

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.*

Name
Adrian Gerald BUCKLEY

Address
1 Rose Meadows
Somersham
Huntingdon
Cambridgeshire
PE28 3YU

Date of birth 26/03/1960

Nationality British

Occupation Sales Management

Name

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Adrian Gerald BUCKLEY ceased to be director (if applicable)

— — / — — / — — — —

Amended details

Name _____

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

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

— — / — — / — — — —

Name _____

Address
3 Rose Meadows
Somersham
Cambridgeshire
PE28 3YU

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

Date of birth 03/02/1965

Nationality British

UK Postcode _____

Occupation Sales-It Software

Date of birth - - / - - / - - - -

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Steven POWELL 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 5 Aggregate Nominal Value of issued shares £5.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 5 Total Nominal value of shares issued £5.00	Total number of shares issued Total Nominal value of shares issued
> 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 0870 3333636.		

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 Ian ADAMSON		Name 		Shares transferred by Ian ADAMSON		
Address 5 Rose Meadows Somersham Huntingdon Cambridgeshire PE28 3YU		Address 				
UK Postcode 		 				
Shares held Class Ordinary		Shares held Class 				
Number	1	Number		Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Terry BOWEN		Name 		Shares transferred by Terry BOWEN		
Address 4 Rose Meadows Somersham Huntingdon Cambridgeshire PE28 3YU		Address 				
UK Postcode 		 				
Shares held Class Ordinary		Shares held Class 				
Number	1	Number		Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Adrian BUCKLEY		Name 		Shares transferred by Adrian BUCKLEY		
Address 2 Rose Meadows Somersham Huntingdon Cambridgeshire PE28 3YU		Address 				
UK Postcode 		 				
Shares held Class Ordinary		Shares held Class 				
Number	1	Number		Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred	
>	Shareholder Name Fave Victoria FENTON-STONE	Name _____			
		Address _____	This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address The Dovecote, 2 Rose Meadows Somersham Huntingdon Cambridgeshire PE28 3YU	_____ _____ _____	Shares transferred by Fave Victoria FENTON-STONE		
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____
			Number _____	Class _____	Number _____
				Date of transfer _ _ / _ _ / _ _	_ _ / _ _ / _ _
>	Shareholder Name Robert Anthony FENTON-STONE	Name _____			
		Address _____	This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address The Dovecote, 2 Rose Meadows Somersham Huntingdon Cambridgeshire PE28 3YU	_____ _____ _____	Shares transferred by Robert Anthony FENTON-STONE		
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____
			Number _____	Class _____	Number _____
				Date of transfer _ _ / _ _ / _ _	_ _ / _ _ / _ _
>	Shareholder Name Steven POWELL	Name _____			
		Address _____			
	Address 3 Rose Meadows Somersham Huntingdon Cambridgeshire PE28 3YU	_____ _____ _____	Shares transferred by Steven POWELL		
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____
			Number _____	Class _____	Number _____
				Date of transfer _ _ / _ _ / _ _	_ _ / _ _ / _ _

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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

[Handwritten Signature]
(Director / Secretary)

Date

31 / 10 / 2003

*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 **8/10/2003** 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 2004** please give the new date here:

— / — / —

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?*

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
