



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/05/2009**

Company Name: **ROSEMEAD GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **05348320**

Company Details

Period Ending: **31/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 ROSEMEAD GARDENS
SOUTHGATE
CRAWLEY
SURREY
RH10 6TY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR. DAMIEN BARRELL**

Address: **1 ROSEMEAD GARDENS
SOUTHGATE
CRAWLEY
WEST SUSSEX
RH10 6TY**

Director 1 :

Name: **MR. MARK EDWARD BLAIR**

Address: **7 ROSEMEAD GARDENS
RICHMOND COURT
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 6TY**

Date of Birth: **05/09/1974** *Nationality:* **British**

Occupation: **SALES MANAGER**

Director 2 :

Name: **MR. RICHARD DAVID READ**

Address: **10 SOUTHGATE ROAD
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 6BL**

Date of Birth: **01/10/1945** *Nationality:* **British**

Occupation: **IT CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A SHARES OF 1	14	GBP14.00
<i>TOTALS</i>		
	14	GBP14.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A SHARES OF 1 Shares held as at 31/01/2008

Name: **SAROG RAM CHANAL**
Address: **4 ROSEMEAD GARDENS
RICHMOND COURT
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 6TY**

Shareholding 2:

1 ORDINARY A SHARES OF 1 Shares held as at 31/01/2008

Name: **NICHOLAS ANTHONY LONGLEY**
Address: **8 ROSEMEAD GARDENS
RICHMOND COURT
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 6TY**

Shareholding 3:

1 ORDINARY A SHARES OF 1 Shares held as at 31/01/2008

Name: **SUZANNE CAROL RINGROSE**

Address: **9 ROSEMEAD GARDENS
RICHMOND COURT
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 6TY**

Shareholding 4:

1 ORDINARY A SHARES OF 1 Shares held as at 31/01/2008

Name: **SAMUEL ENOCH LEE MOHAN AND KAREN KISTAN (JOINTLY)**

Address: **10 ROSEMEAD GARDENS
RICHMOND COURT
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 6TY**

Shareholding 5:

1 ORDINARY A SHARES OF 1 Shares held as at 31/01/2008

Name: **MARK AUGUSTIN CORNET**

Address: **15 ROSEMEAD GARDENS
RICHMOND COURT
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 6TY**

Shareholding 6:

1 ORDINARY A SHARES OF 1 Shares held as at 31/01/2008

Name: **STUART JOHN HOUSE AND LOUISE NANCY HOUSE (JOINTLY)**
Address: **1 ROSEMEAD GARDENS
RICHMOND COURT
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 6TY**

Shareholding 7:

1 ORDINARY A SHARES OF 1 Shares held as at 31/01/2008

Name: **RICHARD DAVID READ AND CHRISTINE CAROL READ
(JOINTLY)**
Address: **10 SOUTHGATE ROAD
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 6BL**

Shareholding 8:

1 ORDINARY A SHARES OF 1 Shares held as at 31/01/2008

Name: **MARK EDWARD BLAIR AND DERRY JAYNE BLAIR (JOINTLY)**
Address: **7 ROSEMEAD GARDENS
RICHMOND COURT
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 6TY**

Shareholding 9:

1 ORDINARY A SHARES OF 1 Shares held as at 31/01/2008

Name:

**MALCOLM ANDREW MCDONALD AND KIM PARSONS
(JOINTLY)**

Address:

**12 ROSEMEAD GARDENS
RICHMOND COURT
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 6TY**

Shareholding 1:

0

1 ORDINARY A SHARES OF 1 Shares held as at 31/01/2008

Name:

ANTONY JASON PADFIELD

Address:

**3 ROSEMEAD GARDENS
RICHMOND COURT
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 6TY**

Shareholding 1:

1

1 ORDINARY A SHARES OF 1 Shares held as at 31/01/2008

Name:

STEPHEN WILLIAM PADFIELD

Address:

**5 ROSEMEAD GARDENS
RICHMOND COURT
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 6TY**

Shareholding 1:
2 1 ORDINARY A SHARES OF 1 Shares held as at 31/01/2008

Name: DANIEL GORDON
Address: 11 ROSEMEAD GARDENS
RICHMOND COURT
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 6TY

Shareholding 1:
3 1 ORDINARY A SHARES OF 1 Shares held as at 31/01/2008

Name: VIEROSLAVA FECKOVA
Address: 14 ROSEMEAD GARDENS
RICHMOND COURT
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 6TY

Shareholding 1:
4 1 ORDINARY A SHARES OF 1 Shares held as at 31/01/2008

Name: PAUL RAYMOND HOLMES
Address: 6 ROSEMEAD GARDENS
RICHMOND COURT
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 6TY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2009**

Authenticated: **Yes (E/W)**