



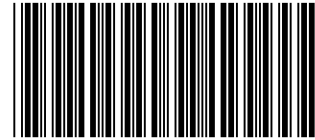
Companies House
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Annual Return

Company Name: **ROSELAND VILLAGE LIMITED**

Company Number: **05841968**



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Received for filing in Electronic Format on the: **08/06/2007**

Company Details

Period Ending: **09/06/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**57 CHURCH STREET
EPSOM
SURREY
KT17 4PX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR CLIVE JOHN HAYTON**

Address: **14 SOUTHWICK STREET
SOUTHWICK
WEST SUSSEX BN42 4AD**

Director 1:

Name: **JONATHAN MICHAEL
GOODING**

Address: **55 PORTLAND PLACE
LONDON W1G 6DB**

Date of Birth: **31/08/1953**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **MR CLIVE JOHN HAYTON** *Address:* **14 SOUTHWICK STREET**
Date of Birth: **23/12/1958** **SOUTHWICK**
Nationality: **BRITISH** **WEST SUSSEX BN42 4AD**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **CLIFFORD HANAN MEYLER** *Address:* **NEWLANDS**
Date of Birth: **06/03/1949** **THE STREET**
Nationality: **BRITISH** **CHIPPERFIELD**
Occupation: **OPERATIONS DIRECTOR** **HERTFORDSHIRE**
 ENGLAND WD4 9BJ

Director 4:

Name: **DAVID CHRISTOPHER** *Address:* **51 BALCOMBE ROAD**
 PHILLIPS **HAYWARDS HEATH**
Date of Birth: **27/07/1959** **EAST SUSSEX**
Nationality: **BRITISH** **ENGLAND RH16 1PE**
Occupation: **DIRECTOR**

Director 5:

Name: **NIGEL FRANKELL WELBY** *Address:* **YOKEHURST FARM**
Date of Birth: **15/02/1951** **SOUTH CHAILEY**
Nationality: **BRITISH** **EAST SUSSEX**
Occupation: **DIRECTOR** **UNITED KINGDOM BN8 4PY**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/06/2007

Name: **RETIREMENT VILLAGES LIMITED**

Address: **57 CHURCH STREET
EPSOM
SURREY KT17 4PX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/06/2007** *Authenticated:* **Yes (E/W)**