



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XSI7IKP5

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*Company Name:* **ROSELAND VILLAGE LIMITED**

*Company Number:* **05841968**

*Date of this return:* **09/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **57 CHURCH STREET  
EPSOM  
SURREY  
UNITED KINGDOM  
KT17 4PX**

**Officers of the company**

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR CLIVE JOHN**  
*Surname:* **HAYTON**  
*Former names:*  
*Service Address:* **14 SOUTHWICK STREET**  
**SOUTHWICK**  
**WEST SUSSEX**  
**ENGLAND**  
**BN42 4AD**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JONATHAN MICHAEL**  
*Surname:* **GOODING**  
*Former names:*  
*Service Address:* **FLAT 23, 55 PORTLAND PLACE**  
**LONDON**  
**ENGLAND**  
**W1B 1QL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/08/1953**                      *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1  
**1 ORDINARY Shares held as at 09/06/2010**

*Name:* **RETIREMENT VILLAGES LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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