



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/06/2010**

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

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**

Company Director **2**

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1958** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NIGEL FRANKELL**
Surname: **WELBY**
Former names:
Service Address: **YOKEHURST FARM**
 SOUTH CHAILEY
 EAST SUSSEX
 UNITED KINGDOM
 BN8 4PY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/02/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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.		

Statement of Capital (Totals)

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

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.