



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROSEBERRY CARE CENTRES GB LIMITED**

Company Number: **06281674**

Date of this return: **15/06/2014**

SIC codes: **87300**

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

Situation of Registered Office: **UNIT 2 DEFENDER COURT
SUNDERLAND ENTERPRISE PARK
SUNDERLAND
UNITED KINGDOM
SR5 3PE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIE**

Surname: **ROYAL**

Former names:

Service Address: **17 ELMSLEIGH GARDENS
CLEADON VILLAGE
SUNDERLAND
TYNE & WEAR
SR6 7PR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELAINE**

Surname: **MCNAMARA**

Former names:

Service Address: **APPLEGARTH MANOR
WELBURY
NORTHALLERTON
NORTH YORKSHIRE
DL6 2SF**

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

Date of Birth: **30/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS LEANNE**

Surname: **MCNAMARA**

Former names:

Service Address: **12 RHODES AVENUE
LONDON
UNITED KINGDOM
N22 7UT**

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

Date of Birth: **26/11/1983** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR RONALD MICHAEL**

Surname: **MCNAMARA**

Former names:

Service Address: **APPLEGRARTH MANOR
WELBURY
NORTHALLERTON
NORTH YORKSHIRE
DL6 2SF**

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

Date of Birth: **27/06/1959** *Nationality:* **IRISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A) (B) (C) (D)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ELAINE MC NAMARA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RONALD MC NAMARA**

Authorisation

Authenticated

This form was authorised by one of the following:

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