



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/07/2015**

**X4B3SLXE**

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

*Company Number:* **06281674**

*Date of this return:* **15/06/2015**

*SIC codes:* **87300**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARIE**

*Surname:* **ROYAL**

*Former names:*

*Service Address:* **46 BELL AVENUE  
BOWBURN  
DURHAM  
ENGLAND  
DH6 5PJ**

*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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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.