



Companies House

— for the record —

Company Name

**10 ROSEHILL TERRACE
MANAGEMENT COMPANY LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

2307566

Information extracted from
Companies House records on
30th July 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A03
COMPANIES HOUSE

0643
13/08/02

Ref: 2307566/17/47

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	10 Rosehill Terrace Brighton East Sussex BN1 4JJ	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7011 Development & sell real estate	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames

ADRIAN JOHN

Surname or

Corporate name

MCGRORY

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

GROUND FLOOR FLAT

10 ROSEHILL TCE.

BRIGHTON

E. SUSSEX

UK Postcode

BN1 4JJ

> **Director***Please enter the details requested.*

Forenames

JOHN BARRY

Surname or

Corporate name

ELVIDGE

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

TOP FLAT

10 ROSEHILL TCE

BRIGHTON

E. SUSSEX

UK Postcode

BN1 4JJ

Date of birth

24/06/1964

Nationality

BRITISH

Business Occupation

CHEF

Section 2: Details of Officers of The Company

(A)

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- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers> **Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames _____

Surname or _____

Corporate name _____

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

(Usual Residential) _____

UK Postcode _____

> **Director***Please enter the details requested.*

Forenames

ADRIAN JOHN

Surname or

Corporate name

MCGRORY

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

GROUND FLOOR FLAT10 ROSEHILL TCEBRIGHTONE. SUSSEX

UK Postcode

BN1 4JJ

Date of birth

29/06/1973

Nationality

IRISH

Business Occupation

RETAIL

- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

Surname or

Corporate name

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

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Address

(Usual Residential)

UK Postcode

> **Director**

Please enter the details requested.

Forenames

Surname or

Corporate name

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

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Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

IAN FRANCIS

MCGRORY

64 WEST WAY
HANGLETON
E. SUSSEX

BN8 8LR

22/04/1963

ENGINEER

Nationality BRITISH

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers> **Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames _____

Surname or
Corporate name _____

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

(Usual Residential) _____

UK Postcode _____

> **Director***Please enter the details requested.*

Forenames

SUSAN ALICESurname or
Corporate nameSMITH

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

FIRST FLOOR FLAT
10 ROSEHILL TCE.
BRIGHTON
SUSSEX

UK Postcode

Date of birth

Business Occupation

BN1 4JJ23/11/1942CLERICAL

Nationality

BRITISH

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

4

Aggregate Nominal Value of issued shares

£4-00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

4

Aggregate Nominal Value of issued shares

£4-00**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 20/10/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR. JOHN BARRY ELVIDGE</u> Address <u>TOP FLAT 10 ROSEHILL TCE</u> <u>BRIGHTON</u> <u>E. SUSSEX</u> UK Postcode <u>BN1 4JJ</u>	ORDINARY 1		
Name <u>ADRIAN MCGRORY</u> Address <u>GROUND FLOOR FLAT</u> <u>10 ROSEHILL TCE. BRIGHTON</u> <u>E. SUSSEX</u> UK Postcode <u>BN1 4JJ</u>	ORDINARY 1		
Name <u>IAN MCGRORY</u> Address <u>64 WESTWAY</u> <u>HANGLETON</u> <u>E. SUSSEX</u> UK Postcode <u>BN3 8LR</u>	ORDINARY 1		
Name <u>SUSAN AILE SMITH</u> Address <u>FIRST FLOOR FLAT</u> <u>10 ROSEHILL TCE</u> <u>BRIGHTON. E. SUSSEX</u> UK Postcode <u>BN1 4JJ</u>	ORDINARY 1		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

10/08/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to

20/10/1920

20/10/2001

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 20th October 1921 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐Cheque / ~~Postal Order~~

Number 209

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ADRIAN MCGRORY

Telephone number inc code

07747 616079

Address

GFF

DX number if applicable

10 ROSEHILL TCE.

DX exchange

BRIGHTON

Postcode

BN1 4JJ