



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
26th September 2003

- > 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 c



A08 *A5Y01GC4* 0540
COMPANIES HOUSE 25/11/03
A27 *AKNIDPOP* 0154
COMPANIES HOUSE 01/11/03

Section 1: Company details

Ref: 2307566/03/10

	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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>																														

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Adrian John MCGRORY</p> <p>Address Ground Floor Flat 10 Rosehill Terrace Brighton East Sussex BN1 4JJ</p>	<p>Name</p> <p><input type="checkbox"/> 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.</p> <p>Address</p> <p>UK Postcode</p> <p>Date of change</p> <p>Date Adrian John MCGRORY ceased to be secretary (if applicable)</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name John Barry ELVIDGE</p> <p>Address Top Flat 10 Rose Hill Terrace Brighton East Sussex BN1 4JJ</p> <p>Date of birth 24/06/1964</p> <p>Nationality British</p> <p>Occupation Chor</p>	<p>Name MISS HANNAH WALLACE</p> <p><input type="checkbox"/> 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.</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth 28/01/1979</p> <p>Nationality £</p> <p>Occupation TRAINING MANAGER</p> <p>Date of change 28/11/2002</p> <p>Date John Barry ELVIDGE ceased to be director (if applicable) 28/11/2002</p>

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Joy Juliette HATHAWAY BA HONS</p> <p>Address 10 Rose Hill Terrace Brighton East Sussex BN1 4JJ</p> <p>Date of birth 11/11/1970</p> <p>Nationality British</p> <p>Occupation Writer Editor</p>	<p>Name</p> <p><input type="checkbox"/> 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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Joy Juliette HATHAWAY BA HONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Adrian John MCGRORY</p> <p>Address Ground Floor Flat 10 Rosehill Terrace Brighton East Sussex BN1 4JJ</p> <p>Date of birth 29/06/1973</p> <p>Nationality Irish</p> <p>Occupation Retail</p>	<p>Name</p> <p><input type="checkbox"/> 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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Adrian John MCGRORY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
~~Ian Francis MCGRORY~~

Address
~~64 West Way
Hangleton
East Sussex
BN3 8LR~~

Date of birth ~~22/04/1963~~

Nationality ~~British~~

Occupation ~~Engineer~~

Amended details

Name
MISS ADELE TUCKNOTT

☐ 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
BASEMENT FLAT
10 ROSEHILL TCE
BRIGHTON

UK Postcode BN1 4JJ
Date of birth 16/12/1975
Nationality BRITISH

Occupation POLICE CONSTABLE

Date of change 24/06/2003

Date Ian Francis MCGRORY ceased to be director (if applicable)
24/06/2003

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4 Total Nominal value of shares issued £4.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr John Barry ELVIDGE		Name <u>Mr. B. Savage and Miss H. Wallace</u>		Shares transferred by Mr John Barry ELVIDGE		
Address Top Flat 10 Rose Hill Terrace Brighton East Sussex BN1 4JJ		Address 				
Shares held Class Ordinary	Number 1	UK Postcode <u> </u> Shares held Class 	Number 			
				Class <u>Ordinary</u>	Number <u>1</u>	Date of transfer <u>28/11/2002</u>
> Shareholder Name Joy HATHAWAY		Name 		Shares transferred by Joy HATHAWAY		
Address First Floor Flat 10 Rose Hill Terrace Brighton BN1 4JJ		Address 				
Shares held Class Ordinary	Number 1	UK Postcode <u> </u> Shares held Class 	Number 			
				Class 	Number 	Date of transfer <u> </u>
> Shareholder Name Mr A J MCGRORY		Name <u>Mr. A.J. McGrory and Mrs. Claire McGrory</u>		Shares transferred by Mr A J MCGRORY		
Address Ground Floor Flat 10 Rose Hill Terrace Brighton BN1 4JJ		Address 				
Shares held Class Ordinary	Number 1	UK Postcode <u> </u> Shares held Class 	Number 			
				Class <u>ordinary</u>	Number <u>1</u>	Date of transfer <u> </u>

Current details

Amended details

Shares transferred

>

Shareholder

Name

~~Ian MCGRORY~~

Address

64 West Way

~~Hove~~~~East Sussex~~~~BN3 8LR~~

Shares held

Class

Ordinary

Name

Miss. A.V. Tucknott

Address

Basement Flat

10 Rosehill Tce

Brighton

UK Postcode BN1 4JJ

Shares held

Class

Number

Number

1

Ordinary

Shares transferred by

Ian MCGRORY

Class

Number

Date of transfer

ordinary

1

24/06/2003

--/--/----

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ 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

30/10/2003

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
20/10/2003

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 2004** 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?

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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode