



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROSELOG RESIDENTS ASSOCIATION LIMITED**

Company Number: **01781099**

Date of this return: **19/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O BEARD & AYERS LIMITED
PROVINCIAL HOUSE 3 GOLDINGTON ROAD
BEDFORD
ENGLAND
MK40 3JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL ROBERT**

Surname: **AYERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARIETTA**

Surname: **DENTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/08/1958** Nationality: **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **ELIZABETH EMMA**

Surname: **GILBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1977**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	108
		<i>Aggregate nominal value</i>	108
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108
		<i>Total aggregate nominal value</i>	108

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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 : **0 ORDINARY shares held as at the date of this return**
16 shares transferred on 2012-12-12

Name: **V MUIR**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
16 shares transferred on 2013-04-12

Name: **J ANGUS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
16 shares transferred on 2012-12-12

Name: **S.L. CAIN**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2012-12-12

Name: **MAXIWOOD LTD**

Shareholding 5 : **18 ORDINARY shares held as at the date of this return**

Name: **MARIETTA DENTON**

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
16 shares transferred on 2012-12-12

Name: L MCKENNA

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
16 shares transferred on 2012-12-12

Name: MARK JARVIS

Shareholding 8 : 18 ORDINARY shares held as at the date of this return

Name: E GILBERT

Shareholding 9 : 18 ORDINARY shares held as at the date of this return

Name: L PARKYN

Shareholding 10 : 18 ORDINARY shares held as at the date of this return

Name: A FORD

Shareholding 11 : 18 ORDINARY shares held as at the date of this return

Name: B JEGANATHAN

Name: A V JEGANATHAN

Shareholding 12 : 18 ORDINARY shares held as at the date of this return

Name: M L FACCHIANO

Authorisation

Authenticated

This form was authorised by one of the following:

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