



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROSCOMMON PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **02028583**

Date of this return: **31/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **2 ABBEVILLE ROAD
LONDON
SW4 9NJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS SAMANTHA JAYNE**

Surname: **DALEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1985** *Nationality:* **BRITISH**

Occupation: **SENIOR ACCOUNT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD WADHAM**

Surname: **DIGGLE**

Former names:

Service Address: **THE OLD BREWERY
THORNTON LE CLAY
YORK
YO6 7TE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/09/1961**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN SCOTT JOHN GERMER**

Surname: **KEMP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1981** *Nationality:* **BRITISH**

Occupation: **IT PROGRAMME DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ADAM JOHN**

Surname: **WOOLDRIDGE**

Former names:

Service Address: **FLAT H 2 ABBEVILLE ROAD
LONDON
UNITED KINGDOM
SW4 9NJ**

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

Date of Birth: **22/03/1982**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR WILLIAM RICHARD GLANVILLE**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1987** *Nationality:* **BRITISH**

Occupation: **SENIOR ACCOUNT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EQUAL VOTINGS RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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
1 shares transferred on 2014-11-22

Name: NICOLA BENNETT-BLACKLOCK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN WARWICK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: N.D. WHARTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: R.W. DIGGLE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ADAM WOOLDRIDGE

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-11-21

Name: ALEX MORRISROE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: SIMON PERCEIVAL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ALICE BAGSHAWE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN SCOTT JOHN GERMER KEMP

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM RICHARD GLANVILLE WRIGHT

Name: DALEY SAMANTHA JAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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