



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROSE VALLEY MANAGEMENT COMPANY LIMITED**

Company Number: **02640582**

Date of this return: **30/06/2012**

SIC codes: **68320**

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

Situation of Registered Office: **38A ROSE VALLEY
BRENTWOOD
ESSEX
ENGLAND
CM14 4HT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JEAN ELSIE ROSEMARY**

Surname: **JAMES**

Former names:

Service Address: **42 ROSE VALLEY
BRENTWOOD
ESSEX
CM14 4HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR OWEN STEWART**

Surname: **JAMES**

Former names:

Service Address: **38A ROSE VALLEY
BRENTWOOD
ESSEX
ENGLAND
CM14 4HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1964** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR WALTER KEITH**

Surname: **JAMES**

Former names:

Service Address: **42 ROSE VALLEY
BRENTWOOD
ESSEX
CM14 4HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1934**

Nationality: **WELSH**

Occupation: **RETIRED**

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>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 30/06/2012 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: EDNA IRENE BLACKETT

Name: BASIL SYDNEY BLACKETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MURIAL DAVIES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-10-30
Name: POLLY BOARDMAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: WALTER KEITH JAMES

Name: JEAN ELSIE ROSEMARY JAMES

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

Name: OWEN STEWART JAMES

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: EILEEN KURTON

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

1 shares transferred on 2012-01-15

Name: JOHN HILLER

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

Name: JANET ELIZABETH STRICKLAND

Name: STUART ANTHONY STRICKLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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