



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROSEBERRY ESTATES LIMITED**

Company Number: **02834409**

Date of this return: **08/07/2011**

SIC codes: **7020**

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

Situation of Registered Office: **STAG GATES HOUSE
63/64 THE AVENUE
SOUTHAMPTON
HANTS
SO17 1XS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **QUICKE**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW MICHAEL**

Surname: **MOGFORD**

Former names:

Service Address: **MOUNT BARTON COTTAGE STAVERTON
TOTNES
DEVON
TQ9 6PF**

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

Date of Birth: **03/06/1956** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW CHARLES**

Surname: **QUICKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25000 ORDINARY shares held as at 2011-07-08**
Name: **MARGARET QUICKE**

Shareholding 2 : **25000 ORDINARY shares held as at 2011-07-08**
Name: **ELIZABETH JANE MOGFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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