



Companies House

AR01 (ef)

Annual Return



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Company Name: **AROSA DRIVE MANAGEMENT CO. LIMITED**

Company Number: **03011866**

Date of this return: **19/01/2015**

SIC codes: **68320**

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

Situation of Registered Office: **9 THE SQUARE
BROAD STREET
BIRMINGHAM
B15 1AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER NEVILLE**

Surname: **DENING**

Former names:

Service Address: **9 THE SQUARE
BROAD STREET
BIRMINGHAM
ENGLAND
B15 1AS**

Company Director ***1***

Type: **Person**

Full forename(s): **MS LAURA JUNE**

Surname: **ANDREWS**

Former names:

Service Address: **17 AROSA DRIVE
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B17 0SB**

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

Date of Birth: **03/02/1945**

Nationality: **UNITED KINGDOM**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

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

Surname: **ASSHETON**

Former names:

Service Address: **69 AROSA DRIVE
HARBORNE
BIRMINGHAM
WEST MIDLANDS
B17 0SD**

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

Date of Birth: **02/10/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED NHS DATA ANALYST**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIDDHARTHA**

Surname: **BANDYOPADHAY**

Former names:

Service Address: **54 AROSA DRIVE AROSA DRIVE
BIRMINGHAM
ENGLAND
B17 0SE**

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

Date of Birth: **23/08/1972** *Nationality:* **BRITISH**

Occupation: **SENIOR LECTURER**

Company Director **4**

Type: **Person**

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

Surname: **DENYARD**

Former names:

Service Address: **4 KNIGHTON DRIVE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 4QP**

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

Date of Birth: **27/12/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **MR STUART GUTHRIE**

Surname: **FRASER**

Former names:

Service Address: **139 FRANKLEY BEECHES ROAD
BIRMINGHAM
ENGLAND
B31 5LN**

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

Date of Birth: **06/10/1948** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **GILLIAN MARY**

Surname: **YORK**

Former names:

Service Address: **79 AROSA DRIVE
HARBORNE
BIRMINGHAM
WEST MIDLANDS
B17 0SD**

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

Date of Birth: **30/12/1949** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	64
		<i>Aggregate nominal value</i>	64
<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>	64
		<i>Total aggregate nominal value</i>	64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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: MARGARET ANN WETHERALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER GEORGE EL EGGINTON

Name: GAIL EL EGGINTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: S BANDYOPADHYAY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW GARDNER

Name: JAYNE GARDNER

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

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DESMOND WILLIAM PAUL COLMEY

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: PHILIP ADAMS

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

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN MARY YORK

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ELSIE MARIA FORD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: E NOLAN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ANN PATRICIA DICKINSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: OLIVE MARY FRANCE
Name: CHARLES ARTHUR FRANCE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: LAURA JUNE ANDREWS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JAMES THOMAS CUNNINGHAM

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: KATHLEEN BALDWIN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: FRANCES MARY DOHERTY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MARY MCNELIS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: G C BAILEY

Name: S A BAILEY

Shareholding 20 : 2 ORDINARY shares held as at the date of this return
Name: C.G. MORGAN

Name: E.W. MORGAN

Shareholding 21 : 2 ORDINARY shares held as at the date of this return
Name: IAN CRAIG JACK

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: HELEN CLAIRE EASTWOOD

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: SHAUN CHRISTOPHER GALE

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: ANNE CAROLINE RAINES

Name: ALAN MAURICE RAINES

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: GUY SMITH

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MYCHAJLO ANTHONY SWYSTUN

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-25
Name: DJ & SJ MCMULLAN

Shareholding 28 : 2 ORDINARY shares held as at the date of this return
Name: STEVEN DALY

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: DEREK CROSSINGHAM

Shareholding 30 : 2 ORDINARY shares held as at the date of this return
Name: ANNETTE CATHERINE HUNT

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: PENELOPE JANE WILLETTS

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-22

Name: P & A M OAKES

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: NEIL ANTHONY FLETCHER

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: NICOLAOS PAPADOPOULOS

Name: OLIVIA MARY PAPADOPOULOS

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: JANET ELIZABETH ASSHETON

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: EDITH DORA PATRICK

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: DONALD PETER PARKES

Shareholding 38 : 2 ORDINARY shares held as at the date of this return
Name: JAYNE MICHELLE GARDNER

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: HENDRIKUS VAN VLIET

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: ARTHUR ROAD PROPERTIES LIMITED

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA MURIEL BRINKLEY

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: M C DENYARD

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA GIBBINS

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL SPONER

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: MARK DIXON

Shareholding 46 : 1 ORDINARY shares held as at the date of this return

Name: G.L., K.V., AND E.C. SECCOMBE

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: HELEN AND PAUL BECKFORD

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: ABHIJIT AND RAJI GAMESAN BHATTACHARYYA

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: R.I.C.F LIMITED

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD STEPHEN PRYCE

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: MIRAZ MUTAHER ALI BAIG

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS MARK SHARPE-BYRNE

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: KHUNDA BAKHSH KHAN & EMROZ BEGUM

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: SYSTEM LEADERSHIP LTD

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: AAMIR BILAL ISMAIL

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: LENBAR SAGHERA

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: D J HOARE

Name: M W HOARE

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: P OAKES

Authorisation

Authenticated

This form was authorised by one of the following:

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