



Companies House
— for the record —

363a_(ef)

Annual Return



X4GA7086

Received for filing in Electronic Format on the: **02/06/2008**

Company Name: **ROSEVIDNEY LONG BARN MANAGEMENT LIMITED**

Company Number: **03196691**

Company Details

Period Ending: **09/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 5 THE LONG BARN
ROSEVIDNEY CROWLAS
PENZANCE
CORNWALL
TR20 9BX**

Details of Officers of the Company

Company Secretary 1:

Name: **FELICITY EMMA MARY OSMAN**
Address: **FLAT 5 THE LONG BARN
ROSEVIDNEY CROWLAS
PENZANCE
CORNWALL
TR20 9BX**

Director 1 :

Name: **ANDREW JOHN ALOOF** *Address:* **CASTLEHURST COTTAGE BROAD
STREET GREEN HOOE
BATTLE
EAST SUSSEX
TN33 9HL**

Date of Birth: **20/10/1955** *Nationality:* **British** *Occupation:* **CREATIVE DIRECTOR**

Director 2 :

Name: **OWEN ARTHUR BAKER** *Address:* **6 THE LONG BARN
ROSEVIDNEY
CROWLAS
CORNWALL
TR20 9BX**

Date of Birth: **24/10/1944** *Nationality:* **British** *Occupation:* **RETIRED**

Director 3 :

Name: **JOAN DAVEY**

Address: **3 LONG BARN
ROSEVIDNEY
CORNWALL
TR20 9BX**

Date of Birth:

28/03/1922

Nationality:

British

Occupation:

NONE

Director 4 :

Name: **NIGEL JOHN HARDING**

Address: **FLAT 7 THE LONG BARN
ROSEVIDNEY CROWLAS
PENZANCE
CORNWALL
TR20 9BX**

Date of Birth:

24/05/1973

Nationality:

British

Occupation:

SELF EMPLOYED

Director 5 :

Name: **HEATHER KNIGHT**

Address: **2 THE LONG BARN, ROSEVIDNEY
CROWLAS
PENZANCE
CORNWALL
TR20 9BX**

Date of Birth:

20/11/1948

Nationality:

British

Occupation:

SHOP ASSISTANT

Director 6 :

Name: **DAVID OSMAND**

Address: **5 THE LONG BARN
CROWLAS
PENZANCE
CORNWALL
TR20 9BX**

Date of Birth:
 17/02/1965

Nationality:
 British

Occupation:
 COUNCIL EMPLOYEE

Director 7 :

Name: **TRACEY DEBORAH
REYNOLDS**

Address: **FLAT 8 THE LONG BARN
CROWLAS
PENZANCE
CORNWALL
TR20 9BX**

Date of Birth:
 18/03/1964

Nationality:
 British

Occupation:
 **DOCTORS DISPENSING
ASSISTANT**

Director 8 :

Name: **PAMELA SMITH**

Address: **4 THE LONG BARN ROSEVIDNEY
CROWLAS
PENZANCE
CORNWALL
TR20 9BX**

Date of Birth:
 30/05/1943

Nationality:
 British

Occupation:
 HOUSEWIFE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8	GBP8
<i>TOTALS</i>		
	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/05/2008

Name: **DAVID OSMAND**
Address: **5 THE LONG BARN
CROWLAS PENZANCE
CORNWALL
TR20 9BX**

Shareholding 2:

1 ORDINARY Shares held as at 09/05/2008

Name: **O.A. BAKER**
Address: **6 THE LONG BARN
ROSEVIDNEY
CROWLAS
CORNWALL
TR20 9BX**

Name: **C. BAKER**
Address: **6 THE LONG BARN**
ROSEVIDNEY
CROWLAS
CORNWALL
TR20 9BX

Shareholding 3: **1 ORDINARY Shares held as at 09/05/2008**

Name: **P. SMITH**
Address: **4 THE LONG BARN**
CROWLAS PENZANCE
CORNWALL
TR20 9BX

Shareholding 4: **1 ORDINARY Shares held as at 09/05/2008**

Name: **JOAN DAVEY**
Address: **3 THE LONG BARN ROSEVIDNEY**
CROWLAS
PENZANCE
CORNWALL
TR20 9BX

Shareholding 5:

1 ORDINARY Shares held as at 09/05/2008

Name: **TRACEY DEBORAH REYNOLDS**

Address: **FLAT 8 THE LONG BARN**

CROWLAS

PENZANCE

CORNWALL

TR20 9BX

Shareholding 6:

1 ORDINARY Shares held as at 09/05/2008

1 DISPOSED OF IN PERIOD ON 31/12/2007

Name: **HEATHER KNIGHT**

Address: **FLAT 2 THE LONG BARN**

ROSEVIDNEY, CROWLAS PENZANCE

CORNWALL

TR20 9BX

Shareholding 7:

0 ORDINARY Shares held as at 09/05/2008

1 DISPOSED OF IN PERIOD ON 19/11/2007

Name: **J. DAYBELL**

Address: **FLAT 1 THE LONG BARN**

CROWLAS PENZANCE

CORNWALL

TR20 9BX

Shareholding 8:

1 ORDINARY Shares held as at 09/05/2008

Name:

NIGEL HARDING

Address:

**FLAT 7 THE LONG BARN
ROSEVIDNEY
PENZANCE
CORNWALL
UNITED KINGDOM
TR20 9BX**

Shareholding 9:

1 ORDINARY Shares held as at 09/05/2008

Name:

ANDREW ALOOF

Address:

**CASTLEHURST COTTAGE HOOE
BATTLE
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN33 9HL**

Name:

JACQUELINE GRAHAM

Address:

**CASTLEHURST COTTAGE HOOE
BATTLE
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN33 9HL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2008**

Authenticated: **Yes (E/W)**