



Companies House
— for the record —

AR01 (ef)

Annual Return



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X188I68H

Company Name: **ROSEPRIDE MANAGEMENT LIMITED**

Company Number: **03364285**

Date of this return: **15/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O URANG PROPERTY MANAGEMENT LTD
196 NEW KINGS ROAD
LONDON
UNITED KINGDOM
SW6 4NF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URANG PROPERTY MANAGEMENT LTD**

Registered or principal address: **196 NEW KINGS ROAD
LONDON
UNITED KINGDOM
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06541973**

Company Director 1

Type: **Person**
Full forename(s): **SUSAN LOUISE**

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1960** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **KEAVENEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1966** *Nationality:* **IRISH**

Occupation: **IT CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **LAURA ANN**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1967** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5404
		<i>Aggregate nominal value</i>	5404
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1351
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND DIVIDEND RIGHTS, PARTICIPATE FULLY IN DISTRIBUTION OF CAPITAL ON WINDING UP. NO RIGHTS OF REDEMPTION AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5404
		<i>Total aggregate nominal value</i>	5404

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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 : **1351 ORDINARY shares held as at the date of this return**
Name: **LAURA ANN PHILLIPS**

Shareholding 2 : **1351 ORDINARY shares held as at the date of this return**
Name: **MRS SUE L. BARNETT**

Name: **MR. C.J. BARNETT**

Shareholding 3 : **1351 ORDINARY shares held as at the date of this return**
Name: **MARK KEAVENEY**

Shareholding 4 : **1351 ORDINARY shares held as at the date of this return**
Name: **DAVID COHANA**

Authorisation

Authenticated

This form was authorised by one of the following:

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