



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2810VXU**

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*Company Name:* **ROSEPRIDE MANAGEMENT LIMITED**

*Company Number:* **03364285**

*Date of this return:* **15/04/2013**

*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 LIMITED**

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

## *European Economic Area (EEA) Company*

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

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID SAMUEL ALEXANDRE**

*Surname:* **COHANA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/10/1975** *Nationality:* **FRENCH**  
*Occupation:* **TRADER**

## *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**

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## *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)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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:* **MR. C.J. BARNETT**

*Name:* **MRS SUE L. 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.