



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XGYQMZN9**

*Company Name:* **Roe Green Management Company Limited**

*Company Number:* **04108721**

*Date of this return:* **16/11/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **12A HIGH STREET  
BOTLEY  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO30 2EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BARBARA MARGARET**

*Surname:* **SAMUEL-CAMPS**

*Former names:*

*Service Address:* **12A HIGH STREET  
BOTLEY  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO30 2EA**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **SAMUEL-CAMPS**

*Former names:*

*Service Address:*                        **12A HIGH STREET  
BOTLEY  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO30 2EA**

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

*Date of Birth:*    **11/08/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ERROL MAXWELL**

*Surname:* **SAMUEL-CAMPS**

*Former names:*

*Service Address:* **NELSON HOUSE KEW LANE  
BURSLEDON  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO31 8DG**

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

*Date of Birth:* **03/03/1945** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2011 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 MANAGEMENT shares held as at the date of this return  
*Name:* CAMARGUE PROPERTY DEVELOPMENTS LIMITED

*Shareholding 2* : 19 ORDINARY shares held as at the date of this return  
*Name:* CO-OPERATIVE GROUP

*Shareholding 3* : 30 ORDINARY shares held as at the date of this return

Name:

SOUTH ANGLIA HOUSING

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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