



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04108721**

Date of this return: **16/11/2012**

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

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

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

Statement of Capital (Share Capital)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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