



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11 ROTHSAÏ RESIDENTS COMPANY LIMITED**

Company Number: **05331903**

Date of this return: **13/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **11B ROTHSAÏ ROAD
BEDFORD
BEDFORDSHIRE
ENGLAND
MK40 3PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR DEREK PETER**

Surname: **REYNOLDS**

Former names:

Service Address: **11C ROTHSA Y ROAD
BEDFORD
BEDFORDSHIRE
MK40 3PP**

Company Director ***1***

Type: **Person**

Full forename(s): **LEON GEORGE**

Surname: **DIXON**

Former names:

Service Address: **11B ROTHSA Y ROAD
BEDFORD
BEDFORDSHIRE
MK40 3PP**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **25/03/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF TECHNOLOGY**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT EDWARD**

Surname: **GERRARD**

Former names:

Service Address: **11A ROTHSA Y ROAD
BEDFORD
BEDFORDSHIRE
MK40 3PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1951** *Nationality:* **BRITISH**
Occupation: **BUILDING SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS, FULL RIGHTS TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION. NO SPECIAL CONDITIONS REGARDING REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT EDWARD GERRARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LEON GEORGE DIXON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-12-19
Name: **DEREK PETER REYNOLDS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACY SMITH**

Name: **ALEXINA SCURR**

Authorisation

Authenticated

This form was authorised by one of the following:

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