



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Rose and Crown Passage Management Company Limited**

*Company Number:* **05458165**

*Date of this return:* **20/05/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **2 THE GARDENS OFFICE VILLAGE  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 8SS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **2 THE GARDENS OFFICE VILLAGE  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 8SS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **5953318**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **GILLIAN**

*Surname:*                            **COURAGE**

*Former names:*                    **COURAGE**

*Service Address:*                **WINDSMEAD BREAD STREET RUSCOMBE  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL6 6EL**

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

*Date of Birth:*    **31/01/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DR JONATHAN GEOFFREY**

*Surname:*                                **HAYES**

*Former names:*                        **HAYES**

*Service Address:*                    **APARTMENT 11 THE MEWS  
ROSE AND CROWN PASSAGE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 4EG**

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

*Date of Birth:*   **16/05/1980**                                *Nationality:*   **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOANNE**

*Surname:*                **RONALD**

*Former names:*

*Service Address:*        **APARTMENT 5 THE MEWS  
ROSE AND CROWN PASSAGE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 4EG**

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

*Date of Birth:*    **05/11/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **LECTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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*

**EACH SHARE HELD IS EQUAL TO ONE VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-20  
*Name:* JAY MACK

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-20  
*Name:* JAMES SALTER

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-20  
*Name:* GABNELA GREENWOOD

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-20  
*Name:* TINA MARGARET PHELPS

*Shareholding 5* : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-20  
*Name:* JOANNE RONALD

*Shareholding 6* : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-20  
*Name:* TRACY ORGILL

*Shareholding 7* : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-20

*Name:* JASON CALVIN BENJAMIN

*Shareholding 8* : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-20

*Name:* EMILY OLIVER

*Shareholding 9* : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-20

*Name:* ANDREW RAWLINSON

*Shareholding 10* : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-20

*Name:* MARTIN GRANT BRETT COURAGE & GILLIAN TERESA COURAGE (JOINTLY)

*Shareholding 11* : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-20

*Name:* JONATHAN GEOFFREY HAYES

*Shareholding 12* : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-20

*Name:* CAROLINE LOUISE BRETT

*Shareholding 13* : 0 ORDINARY GBP1 SHARES shares held as at 2011-05-20

1 shares transferred on 2010-08-25

*Name:* TRACY ANN DAVIES

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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.