



Companies House

AR01 (ef)

Annual Return



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X47UIFRF

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

Company Number: **05458165**

Date of this return: **20/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

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

Registered or principal address: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05953318**

Company Director 1

Type: **Person**
Full forename(s): **MR JASON CALVIN**

Surname: **BENJAMIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1967** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN MARTIN**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1972**

Nationality: **BRITISH**

Occupation: **REGIONAL MANAGER**

Company Director **3**

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
GI50 4EG**

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

Date of Birth: **16/05/1980** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HELD IS EQUAL TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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 GBP1 SHARES shares held as at the date of this return
Name: JAMES SALTER

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GABNELA GREENWOOD

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TINA MARGARET PHELPS

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LISA MARY DOWDALL

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TRACY ORGILL

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JASON CALVIN BENJAMIN

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: EMILY OLIVER

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ANDREW RAWLINSON

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

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

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JONATHAN GEOFFREY HAYES

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: CAROLINE LOUISE BRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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