



Companies House

AR01 (ef)

Annual Return



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X39VECKQ

Company Name: **5 ROSARY GARDENS LIMITED**

Company Number: **05821004**

Date of this return: **18/05/2014**

SIC codes: **74990**

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

Situation of Registered Office: **HERSCHEL HOUSE 58 HERSCHEL STREET
SLOUGH
BERKSHIRE
SL1 1PG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OCA SECRETARIES LTD**

*Registered or
principal address:* **HERSCHEL HOUSE 58 HERSCHEL STREET
SLOUGH
SL1 1PG**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04319155**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES JEROME**

Surname: **CAMINADA**

Former names:

Service Address: **56 LAMONT ROAD
LONDON
SW10 0HX**

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

Date of Birth: **04/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **DOWNEY**

Former names:

Service Address: **149 MARINE PARADE EAST
CLACTON ON SEA
ESSEX
CO15 5AE**

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

Date of Birth: **30/03/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TED**

Surname: **ORCHARD**

Former names:

Service Address: **SUSSEX HOUSE
STOKE PARK AVENUE
FARNHAM ROYAL
BERKSHIRE
SL2 3BJ**

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

Date of Birth: **16/11/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DOWNEY**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **CHARLES CAMINADA**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **TOM BRACKENBURY**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **LISA ORCHARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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