



Companies House
— for the record —

AR01 (ef)

Annual Return



X1CYHNGH

Received for filing in Electronic Format on the: **11/07/2012**

Company Name: **OSBORNE HOUSE MANAGEMENT COMPANY (SHALDON) LIMITED**

Company Number: **05859586**

Date of this return: **27/06/2012**

SIC codes: **68320**
98000

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

Situation of Registered Office: **5 PELLEW ARCADE, TEIGN STREET
TEIGNMOUTH
DEVON
UNITED KINGDOM
TQ14 8EB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANE SUSAN**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1959** *Nationality:* **BRITISH**

Occupation: **NHS COMMISSIONING MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **BARRY**

Surname: **BUDDEN**

Former names:

Service Address: **15 LEAMINGTON ROAD
STYVECHALE
COVENTRY
WEST MIDLANDS
CV3 6GF**

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

Date of Birth: **30/08/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **AILEEN**

Surname: **BURNSIDE**

Former names:

Service Address: **1 RICHMOND HILL AVENUE
CLIFTON
BRISTOL
BS8 1BG**

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

Date of Birth: **26/06/1959**

Nationality: **BRITISH**

Occupation: **BUYER**

Company Director 4

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **BURNSIDE**

Former names:

Service Address: **1 RICHMOND HILL AVENUE
CLIFTON
BRISTOL
BS8 1BG**

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

Date of Birth: **29/06/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

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

Surname: **COOPER**

Former names:

Service Address: **5 OSBORNE HOUSE 29
FORE STREET
SHALDON
DEVON
TQ14 0DE**

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

Date of Birth: **01/07/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

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

Surname: **FRYER**

Former names:

Service Address: **POINT HOUSE RIVERSIDE
SHALDON
TEIGNMOUTH
DEVON
UNITED KINGDOM
TQ14 0DJ**

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

Date of Birth: **29/09/1978** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 7

Type: **Person**
Full forename(s): **MR STUART**

Surname: **THORP**

Former names:

Service Address: **5 PELLEW ARCADE, TEIGN STREET
TEIGNMOUTH
DEVON
UNITED KINGDOM
TQ14 8EB**

Country/State Usually Resident: **FRANCE**

Date of Birth: **04/07/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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 ORDINARY shares held as at the date of this return**
Name: **MR BUDDEN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MR A FRYER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS BUDDEN**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: JANE BROWN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SA BURNSIDE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MRS BURNSIDE

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: W G COOPER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: STUART THORP

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: AVRELLE THORP

Authorisation

Authenticated

This form was authorised by one of the following:

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