



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2012**

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Company Name: **Yeldside Gardens Residents Management Company Limited**

Company Number: **05863485**

Date of this return: **30/06/2012**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

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

Surname: **COCKAYNE**

Former names:

Service Address: **YELDSIDE YELDSIDE GARDENS
CLEOBURY MORTIMER
KIDDERMINSTER
SHROPSHIRE
ENGLAND
DY14 8AZ**

Company Secretary 2

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

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

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05953318**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW RICHARD**

Surname: **COCKAYNE**

Former names:

Service Address: **YELDSIDE YELDSIDE GARDENS
CLEOBURY MORTIMER
KIDDERMINSTER
SHROPSHIRE
ENGLAND
DY14 8AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1969** *Nationality:* **BRITISH**

Occupation: **HOUSE BUILDING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR, BEING A CORPORATION, PRESENT BY A DULY AUTHORISED REPRESENTATIVE AT A GENERAL MEETING SHALL HAVE ONE VOTE, WHETHER VOTING IS BY A SHOW OF HANDS OR ON A POLL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return ROBERT JOHN GRIER
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return STEPHEN GOULD
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return CHRISTIAN DAVID BERENGER & LOUISE SUSAN BERENGER (JOINTLY)
<i>Shareholding 4</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return MICHAEL JOHN STEARN & JANE PATRICIA STEARN (JOINTLY)
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return LIBERATO PALMIERI & ASSUNTA PALMIERI (JOINTLY)
<i>Shareholding 6</i> <i>Name:</i>	: 0 ORDINARY GBP1 SHARES shares held as at the date of this return 1 shares transferred on 2012-03-26 PAUL TERENCE LANGHAM & MAUREEN JESSICA LANGHAM (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARK GREAVES SMITH & CLAIRE ELIZABETH SMITH (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SUSAN ELIZABETH BROWN ADN MARK OWEN BROWN

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEPHEN PAUL MASON & LISA JAYNE MASON (JOINTLY)

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

Authorisation

Authenticated

This form was authorised by one of the following:

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