



Companies House
— for the record —

AR01 (ef)

Annual Return



XR123EFN

Received for filing in Electronic Format on the: **26/10/2009**

Company Name: **ROSE COURT (BOWNDERVEAN) MANAGEMENT COMPANY LIMITED**

Company Number: **06403534**

Date of this return: **18/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **119 ALEXANDRA ROAD
ST. AUSTELL
PL25 4QL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS RITTIE JILL**

Surname: **CARTER**

Former names:

Service Address: **C/O 35 HIGH CROSS STREET
ST AUSTELL
CORNWALL
PL25 4AN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS RITTIE JILL**

Surname: **CARTER**

Former names:

Service Address: **C/O 35 HIGH CROSS STREET
ST AUSTELL
CORNWALL
PL25 4AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR LIONEL CHARLES**
Surname: **HERNE**
Former names:
Service Address: **71 SEA ROAD
CARLYON BAY
ST AUSTELL
CORNWALL
PL25 3SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
	GBP	<i>Aggregate nominal value</i>	6
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 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 Shares held as at 18/10/2009

Name:

LIONEL HERNE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/10/2009

Name:

RITTIE JILL CARTER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 18/10/2009

Name:

BARBARA COOMBE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 18/10/2009

Name:

JOHN FALLOWS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 18/10/2009

Name:

STEVE MCLANE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 18/10/2009

Name:

STEVEN DIAMOND

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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