



Companies House

AR01 (ef)

Annual Return



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X37HQXS9

Company Name: **ROSE LANE MANAGEMENT COMPANY LIMITED**

Company Number: **07236440**

Date of this return: **27/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **THE MALTINGS HYDE HALL FARM
SANDON
BUNTINGFORD
HERTFORDSHIRE
UNITED KINGDOM
SG9 0RU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FAIRFIELD COMPANY SECRETARIES LIMITED**

Registered or principal address: **THE MALTINGS HYDE HALL FARM
SANDON
BUNTINGFORD
HERTFORDSHIRE
UNITED KINGDOM
SG9 0RU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05988785**

Company Director 1

Type: **Person**
Full forename(s): **MISS CARLA**

Surname: **ASHBERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1984** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 2

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

Surname: **MOUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1980** Nationality: **ENGLISH**

Occupation: **CUSTOMER RETIREMENT
ADVISER**

Company Director 3

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

Surname: **PROCNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1952** Nationality: **BRITISH**

Occupation: **RETIRED LECTURER**

Authorisation

Authenticated

This form was authorised by one of the following:

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