



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2011**

XG5S6TNW

Company Name: **ROSETTA PARK APARTMENTS MANAGEMENT COMPANY LIMITED**

Company Number: **NI064350**

Date of this return: **27/04/2011**

SIC codes: **7032**

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

Situation of Registered Office: **C/O AM PROPERTY MANAGEMENT
14 HILLVIEW AVENUE
BELFAST
NORTHERN IRELAND
BT5 6JR**

Officers of the company

Company Secretary 1

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

Surname: **GRAY**

Former names:

Service Address: **432-434 ORMEAU ROAD
BELFAST
BELFAST**

Company Secretary 2

Type: **Person**
Full forename(s): **MR AARON JAMES**

Surname: **MCKINNEY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR AARON JAMES**

Surname: **MCKINNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **12/01/1977** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 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 2011-04-27
Name: C S SECRETARIAL SERVICES LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-27
Name: GARETH EVE

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-27
Name: ALAN GRAY

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-27
Name: WILLOW GROVE LTD

Shareholding 5 : 1 ORDINARY shares held as at 2011-04-27
Name: DONAL MCDADE

Authorisation

Authenticated

This form was authorised by one of the following:

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