



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2012**

X152W4QB

Company Name: **ROSEDALE MANAGEMENT COMPANY (HULL) LIMITED**

Company Number: **02476997**

Date of this return: **05/03/2012**

SIC codes: **68320**

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

Situation of Registered Office: **ROSEDALE MANSIONS
THE BOULEVARD
HULL
HU3 2TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA JAYNE**

Surname: **WILLINGHAM**

Former names:

Service Address: **39 CHESTER AVENUE
LINCOLN WAY
BEVERLEY
NORTH HUMBERSIDE
HU17 8UQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL PETER**

Surname: **WILLINGHAM**

Former names:

Service Address: **39 CHESTER AVENUE
BEVERLEY
NORTH HUMBERSIDE
HU17 8UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1947** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48
		<i>Total aggregate nominal value</i>	48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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 : 4 ORDINARY shares held as at the date of this return
Name: LISA JAYNE WILLINGHAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: IAN BELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SEAN KELLY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LINDA BROUGHTON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LISA JAYNE WILLINGHAM

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: LEE SCRUTON

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

Name: PETER THOMAS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: VANCE WILLIAMS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN ELLIOTT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JOHN WALL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR WILLIS

Name: MRS WILLIS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR CLARK

Name: MRS CLARK

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ANN JOHNSON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR ARMITAGE

Name: MRS ARMITAGE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY HUTTON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH CLARKE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MRS HILTON

Name: MR HILTON

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: LISA JAYNE WILLINGHAM

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER MARK KINGSBURY

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: DR ODUNFA

Name: MRS ODUNFA

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: JOHN WALL

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: ROSANNA CLARKE

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JENNISON

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: DEREK BURROWS

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: PAUL ASH

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: PETER CHAPLIN

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH DALTON

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: ALLAE SOUKA

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: CAROLIONE O'SHAUGHNESSY

Shareholding 30 : 4 ORDINARY shares held as at the date of this return
Name: TERRI BEASLEY

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: TRACEY RAMSHAW

Name: TREVOR JOHN RAMSHAW

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MISS LICKMAN

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: PEARL MUGWANYA

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: PAM RHUMANN

Shareholding 35 : 3 ORDINARY shares held as at the date of this return
Name: HULL HOSPITALS

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: JANNETT SAMY

Shareholding 37 : 2 ORDINARY shares held as at the date of this return
Name: MICHAEL PETER WILLINGHAM

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: MR VINTER

Name: MRS VINTER

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN CUSICK

Authorisation

Authenticated

This form was authorised by one of the following:

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