



Companies House

AR01 (ef)

Annual Return



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X31UWZRD

Company Name: **ROSE DELL FLAT MANAGEMENT LIMITED**

Company Number: **02786900**

Date of this return: **04/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O SUSAN SINCLAIR
1 ADELAIDE MANSIONS
HOVE
ENGLAND
BN3 2FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES EDWARD**

Surname: **GREGORY**

Former names:

Service Address: **FLAT 8 57 BRUNSWICK SQUARE
HOVE
EAST SUSSEX
BN3 1EF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JAMES EDWARD**

Surname: **GREGORY**

Former names:

Service Address: **FLAT 8 57 BRUNSWICK SQUARE
HOVE
EAST SUSSEX
BN3 1EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1967** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR GRAHAM JOHN**

Surname: **LARGE**

Former names:

Service Address: **10 BELGRADE ROAD
HAMPTON
MIDDLESEX
TW12 2AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1944** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director **3**

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

Surname: **SEVER**

Former names:

Service Address: **FLAT 6 57 BRUNSWICK SQUARE**
 HOVE
 EAST SUSSEX
 UNITED KINGDOM
 BN3 1EF

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

Date of Birth: **25/04/1973** *Nationality:* **BRITISH**
Occupation: **TV PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE EQUAL			

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 04/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JASIA WINSTONE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ESTHER ANDERSON-AGER**

Name: **MICHAEL AGER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVE MCGUINNESS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE SEVER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **SIMON ELMS**

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

Name: **GRAHAM LARGE**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **ANDREW GREGORY**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **JAMES MAITLAND**

Name: **PATRICK MACAULAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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