



Companies House

AR01 (ef)

Annual Return



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Company Name: **4 ROSECROFT AVENUE LIMITED**

Company Number: **01051332**

Date of this return: **01/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ASHMAR & CO
34 CHAPMAN CRESCENT
HARROW
MIDDLESEX
ENGLAND
HA3 0TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER HARRY**

Surname: **SANG**

Former names:

Service Address: **APARTMENT TWO 4 ROSECROFT AVENUE
HAMPSTEAD
LONDON
NW3 7QB**

Company Director **1**

Type: **Person**

Full forename(s): **MR MILES BERNARD**

Surname: **ROSE**

Former names:

Service Address: **4 ROSECROFT AVENUE
LONDON
NW3 7QB**

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

Date of Birth: **03/08/1950**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ALAN**

Surname: **SUROWIAK**

Former names:

Service Address: **RYLEYS FARM
RYLEYS LANE
ALDERLEY EDGE
CHESHIRE
SK9 7UX**

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

Date of Birth: **02/05/1949** *Nationality:* **BRITISH**
Occupation: **AIRLINE PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

Prescribed particulars

(A) FULL VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Class of shares	ORDINARY B	<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

Prescribed particulars

A) FULL VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 B shares held as at the date of this return
Name: CHRISTOPHER SANG

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: J SCHREIBER

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return

Name: MILES BERNARD ROSE

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: CHRISTOPHER SANG

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return
Name: MILES BERNARD ROSE

Name: RUTH CAROLINE ROSE

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return
Name: J SCHREIBER

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return
Name: I. LANDWER

Shareholding 8 : 1 ORDINARY B shares held as at the date of this return
Name: I. LANDWER

Shareholding 9 : 1 ORDINARY B shares held as at the date of this return
Name: FARANAK SOHEIL

Name: KIAN SOHEIL

Shareholding 10 : 1 ORDINARY A shares held as at the date of this return
Name: KIAN SOHEIL

Name: FARANAK SOHEIL

Shareholding 11 : 1 ORDINARY B shares held as at the date of this return
Name: MILES BERNARD ROSE

Shareholding 12 : 1 ORDINARY A shares held as at the date of this return
Name: MILES BERNARD ROSE

Name: RUTH CAROLINE ROSE

Shareholding 13 : 1 ORDINARY B shares held as at the date of this return
Name: MICHAEL ALAN SUROWIAK

Shareholding 14 : 1 ORDINARY A shares held as at the date of this return
Name: MICHAEL ALAN SUROWIAK

Shareholding 15 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2013-08-01

Name: ALISA FLEISCHAMANN

Name: EDWARD FLEISCHMANN

Shareholding 16 : 0 ORDINARY B shares held as at the date of this return
1 shares transferred on 2013-08-01

Name: ALISA FLEISCHAMANN

Name: EDWARD FLEISCHMANN

Shareholding 17 : 1 ORDINARY A shares held as at the date of this return
Name: AVASHAI MOOR

Name: JESSIE SHOSHANA APPLE

Shareholding 18 : 1 ORDINARY B shares held as at the date of this return
Name: JESSIE SHOSHANNA APPLE

Name: AVASHAI MOOR

Shareholding 19 : 1 ORDINARY A shares held as at the date of this return
Name: SAYEH SABERSHEIKH

Shareholding 20 : 1 ORDINARY B shares held as at the date of this return
Name: SAYEH SABERSHEIKH

Authorisation

Authenticated

This form was authorised by one of the following:

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