



Companies House

**AR01** (ef)

**Annual Return**



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**X59472BU**

*Company Name:* **ROXANE CRESSY LIMITED**

*Company Number:* **03788980**

*Date of this return:* **14/06/2016**

*SIC codes:* **14131**

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

*Situation of Registered Office:* **51 ALBERT STREET  
CAMDEN TOWN  
LONDON  
NW1 7LX**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MR HUGO LOUIS**

Surname: **BENNETTS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MR PETER LAWRENCE**

Surname: **BENNETTS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1955** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ROXANE KATHERINE CRESSY**

*Surname:* **BENNETTS**

*Former names:*

*Service Address:* **51 ALBERT STREET  
LONDON  
NW1 7LX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES HAVE THE FOLLOWING RIGHTS - A) VOTING RIGHTS IN ALL CIRCUMSTANCES B) RIGHTS, AS RESPECT DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION C) RIGHTS, AS RESPECT CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CRESSY SUITS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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