



Companies House

AR01 (ef)

Annual Return



X49KVEAR

Received for filing in Electronic Format on the: **15/06/2015**

Company Name: **ROXANE CRESSY LIMITED**

Company Number: **03788980**

Date of this return: **14/06/2015**

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

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: **24/08/1955** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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: **12/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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