



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/04/2011**

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Company Name: **ROSSMARK PROPERTIES LIMITED**

Company Number: **03971090**

Date of this return: **12/04/2011**

SIC codes: **7011**

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

Situation of Registered Office: **C/O JONATHAN ROSE SOLICITORS 1 COMER HOUSE
19 STATION ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 1QJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GROSVENOR FINANCIAL NOMINEES LIMITED**

Registered or principal address: **19 COOMBEHURST CLOSE
BARNET
HERTFORDSHIRE
EN4 0JU**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **01791064**

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN MARTIN**

Surname: **COMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1960** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR LUKE ANDREW**

Surname: **COMER**

Former names:

Service Address: **24 RUE GRIMALDI**
 MONACO
 98000

Country/State Usually Resident: **MONACO**

Date of Birth: **30/11/1957** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-04-12
Name: PROJECT DEVELOPMENTS CONSULTING LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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