



Companies House

AR01 (ef)

Annual Return



X3NAZHZA

Received for filing in Electronic Format on the: **22/12/2014**

Company Name: **Sarah Rossi Limited**

Company Number: **06459253**

Date of this return: **21/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THIRD FLOOR 15 POLAND STREET
LONDON
UNITED KINGDOM
W1F 8QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARAH CAROLINE**

Surname: **BEESTON**

Former names: **ROSSI**

Service Address: **153 COLEHERNE COURT REDCLIFFE GARDENS
LONDON
UNITED KINGDOM
SW5 0DY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADRIAN**

Surname: **BEESTON**

Former names:

Service Address: **153 COLEHERNE COURT
LONDON
UNITED KINGDOM
SW5 0DY**

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

Date of Birth: **26/08/1969**

Nationality: **CANADIAN**

Occupation: **FINANCIER**

Company Director 2

Type: **Person**
Full forename(s): **MS SARAH CAROLINE**

Surname: **BEESTON**

Former names: **ROSSI**

Service Address: **153 COLEHERNE COURT REDCLIFFE GARDENS
LONDON
UNITED KINGDOM
SW5 0DY**

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

Date of Birth: **09/04/1977** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS A VOTING RIGHT. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS. NO OTHER RIGHTS ATTACHED.

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 21/12/2014 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: **GOWER NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GOWER SECRETARIES 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.