Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/05/2013**

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Company Name:	**Tiffany Rose Limited**
Company Number:	**06893999**
Date of this return:	**01/05/2013**
SIC codes:	**47710** **46420**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 VILLIERS COURT** **40 UPPER MULGRAVE ROAD** **CHEAM** **SURREY** **ENGLAND** **SM2 7AJ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MS TIFFANY ROSE**

Surname: **LONDON**

Former names:

Service Address: **265 SOUTH LANE**
NEW MALDEN
SURREY
ENGLAND
KT3 5RP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1972** *Nationality:* **BRITISH**

Occupation: **PROPRIETOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTIAN MATTHEW**

Surname: **ROBINSON**

Former names:

Service Address: **265 SOUTH LANE**
NEW MALDEN
SURREY
ENGLAND
KT3 5RP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES ARE NON REDEEMABLE AND RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND PARTICIPATION IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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: **TIFFANY ROSE LONDON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN MATTHEW ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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