



Companies House
— for the record —

AR01 (ef)

Annual Return



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XR3AJUHV

Company Name: **Tiffany Rose Limited**

Company Number: **06893999**

Date of this return: **01/05/2011**

SIC codes: **5242**
5142

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 | <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

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)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <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 01/05/2011 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 : 1 ORDINARY shares held as at 2011-05-01
Name: TIFFANY ROSE LONDON

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-01
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.