



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROSEDENE LIMITED**

*Company Number:* **09958493**

*Date of this return:* **09/05/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **19 LEYDEN STREET  
LONDON  
ENGLAND  
E1 7LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CHALFEN SECRETARIES LIMITED**

*Registered or  
principal address:* **19 LEYDEN STREET  
LONDON  
LONDON  
ENGLAND  
E1 7LE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **02975550**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN GARDNER**

*Surname:*                           **PURDON**

*Former names:*

*Service Address:*                **19 LEYDEN STREET  
LONDON  
LONDON  
ENGLAND  
E1 7LE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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 ORD shares held as at the date of this return**  
*Name:* **CHALFEN NOMINEES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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