



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2014

X35H2OGB

Company Name: Neil Rosen Bridge Ltd

Company Number: 06145972

Date of this return: 08/03/2014

SIC codes: 93290

Company Type: Private company limited by shares

Situation of Registered Office: LEWIS HOUSE GREAT CHESTERFORD COURT
GREAT CHESTERFORD
ESSEX
UNITED KINGDOM
CB10 1PF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE ELIZABETH**

Surname: **ROSEN**

Former names:

Service Address: **38 FRIERN PARK
LONDON
LONDON
ENGLAND
N12 9DA**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER NEIL**

Surname: **ROSEN**

Former names:

Service Address: **38 FRIERN PARK
LONDON
LONDON
ENGLAND
N12 9DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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: **PETER NEIL ROSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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