



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROSELAND PROPERTIES LIMITED**

Company Number: **08335768**

Date of this return: **18/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **22 CHANCERY LANE
LONDON
UNITED KINGDOM
WC2A 1LS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **OLGA MARIE LOUISE**

Surname: **POLIZZI**

Former names:

Service Address: **22 CHANCERY LANE
LONDON
UNITED KINGDOM
WC2A 1LS**

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

Date of Birth: **21/02/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM HARTLEY HUME**

Surname: **SHAWCROSS**

Former names:

Service Address: **22 CHANCERY LANE
LONDON
UNITED KINGDOM
WC2A 1LS**

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

Date of Birth: **28/05/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 500 |
| | | <i>Aggregate nominal value</i> | 500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY A SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 500 |
| | | <i>Aggregate nominal value</i> | 500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY B SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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 : 500 ORDINARY B shares held as at the date of this return
Name: WILLIAM HARTLEY HUME SHAWCROSS

Shareholding 2 : 500 ORDINARY A shares held as at the date of this return
Name: OLGA MARIE LOUISE POLIZZI

Authorisation

Authenticated

This form was authorised by one of the following:

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