



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2015**

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Company Name: **DEREK ROSE LIMITED**

Company Number: **00338484**

Date of this return: **27/03/2015**

SIC codes: **14190**

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

Situation of Registered Office: **14 DAVID MEWS
LONDON
ENGLAND
W1U 6EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK PETER**

Surname: **ROSE**

Former names:

Service Address: **STANFIELD LODGE 2A PRINCE ARTHUR ROAD
LONDON
UNITED KINGDOM
NW3 6AU**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **ROSE**

Former names:

Service Address: **5 GAYTON ROAD
LONDON
MIDDLESEX
NW3 1TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DEREK PETER**

Surname: **ROSE**

Former names:

Service Address: **STANFIELD LODGE
2A PRINCE ARTHUR ROAD HAMPSTEAD
LONDON
NW3 6AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1932** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	79000
		<i>Aggregate nominal value</i>	79000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	19000
		<i>Aggregate nominal value</i>	19000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Class of shares	D ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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

<i>Shareholding 1</i>	: 79000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ALEXANDER ROSE
<i>Shareholding 2</i>	: 19000 B ORDINARY shares held as at the date of this return
<i>Name:</i>	NANCY RACHELLE ROSE-PAGANI
<i>Shareholding 3</i>	: 1000 C ORDINARY shares held as at the date of this return
<i>Name:</i>	ALEXANDER ROSE, NANCY ROSE PAGANI & DAVID GREEN
<i>Shareholding 4</i>	: 1000 D ORDINARY shares held as at the date of this return
<i>Name:</i>	ALEXANDER ROSE, NANCY ROSE PAGANI & DAVID GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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