



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROSECROFT TENANTS LIMITED**

*Company Number:* **00540865**

*Date of this return:* **10/05/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **5TH FLOOR  
7/10 CHANDOS STREET  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL DAVID**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **ALBION WORKS UTTOXETER ROAD  
LONGTON  
STOKE - ON - TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST3 1PH**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANDRE JOHN ARGUS**

*Surname:*                                **MISSE**

*Former names:*

*Service Address:*                        **5TH FLOOR  
7/10 CHANDOS STREET  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

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

*Date of Birth:*    **21/06/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>110</b>
		<i>Aggregate nominal value</i>	<b>5.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>5.5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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* : 30 ORDINARY shares held as at 2011-05-10  
*Name:* CLEOME LIMITED

*Shareholding 2* : 80 ORDINARY shares held as at 2011-05-10  
*Name:* SILVERBELL LIMITED

### *Authorisation*

*Authenticated*

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

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