



Annual Return

Company Name: **ROSECROFT TENANTS LIMITED**

Company Number: **00540865**



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Company Name: **ROSECROFT TENANTS LIMITED**

Company Number: **00540865**

Date of this return: **10/05/2016**

Sic Codes: **82990**

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

Situation of **4TH FLOOR 7/10 CHANDOS STREET CAVENDISH SQUARE LONDON**

Registered Office: **UNITED KINGDOM W1G 9DQ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **ANDRE JOHN ARGUS**
Surname: **MISSE**
Service Address: **4TH FLOOR 7/10 CHANDOS STREET CAVENDISH SQUARE
UNITED KINGDOM W1G 9DQ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	110
Currency:	GBP	Aggregate nominal value:	5.5

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)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	5.5
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th May 2016 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 transferred on 2016-04-04
	0 ORDINARY shares held as at the date of this return
Name:	CLEOME LIMITED
Shareholding 2:	110 ORDINARY shares held as at the date of this return
Name:	RBC TRUSTEES (CI) LIMITED AND RBC TRUST COMPANY (JERSEY) LIMITED
Shareholding 3:	80 transferred on 2016-04-04
	0 ORDINARY shares held as at the date of this return
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

