



Companies House
— for the record —

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Annual Return



XA3E29GF

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Company Name: **4 ROSECROFT AVENUE LIMITED**

Company Number: **01051332**

Company Details

Period Ending: **01/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ASHMAR & CO
CHARTERED
ACCOUNTANTS
MARLBOROUGH HOUSE
159 HIGH STREET
WEALDSTONE
HARROW MIDDLESEX
HA3 5DX**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER HARRY
SANG**

Address: **APARTMENT TWO 4 ROSECROFT
AVENUE
HAMPSTEAD
LONDON
NW3 7QB**

Director 1 :

Name: **MR MILES BERNARD ROSE**

Address: **4 ROSECROFT AVENUE
LONDON
NW3 7QB**

Date of Birth: **03/08/1950**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Director 2 :

Name: **MICHAEL ALAN SUROWIAK**

Address: **RYLEYS FARM RYLEYS LANE
ALDERLEY EDGE
CHESHIRE
SK9 7UX**

Date of Birth: **02/05/1949**

Nationality: **BRITISH**

Occupation: **AIRLINE PILOT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	9	GBP9
ORDINARY B	8	GBP8
<i>TOTALS</i>		
	17	GBP17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY B Shares held as at 01/04/2009

Name: **CHRISTOPHER SANG**

Address:

Shareholding 2:

1 ORDINARY A Shares held as at 01/04/2009

Name: **J SCHREIBER**

Address:

Shareholding 3:

1 ORDINARY A Shares held as at 01/04/2009

Name:

MILES BERNARD ROSE

Address:

Shareholding 4:

1 ORDINARY A Shares held as at 01/04/2009

Name:

CHRISTOPHER SANG

Address:

Shareholding 5:

1 ORDINARY B Shares held as at 01/04/2009

Name:

MILES BERNARD ROSE

Address:

Name: **RUTH CAROLINE ROSE**

Address:

Shareholding 6:

1 ORDINARY B Shares held as at 01/04/2009

Name: **J SCHREIBER**

Address:

Shareholding 7:

1 ORDINARY A Shares held as at 01/04/2009

Name: **I. LANDWER**

Address:

Shareholding 8:

1 ORDINARY B Shares held as at 01/04/2009

Name:

I. LANDWER

Address:

Shareholding 9:

1 ORDINARY B Shares held as at 01/04/2009

Name:

FARANAK SOHEIL

Address:

Name:

KIAN SOHEIL

Address:

Shareholding 1:
0 **1 ORDINARY A Shares held as at 01/04/2009**

Name: **KIAN SOHEIL**

Address:

Name: **FARANAK SOHEIL**

Address:

Shareholding 1:
1 **1 ORDINARY B Shares held as at 01/04/2009**

Name: **MILES BERNARD ROSE**

Address:

Shareholding 1:
2 **1 ORDINARY A Shares held as at 01/04/2009**

Name: **MILES BERNARD ROSE**

Address:

Name: **RUTH CAROLINE ROSE**

Address:

Shareholding 1:
3 **1 ORDINARY A Shares held as at 01/04/2009**

Name: **E GOULDEN**

Address:

Shareholding 1:
4 **1 ORDINARY B Shares held as at 01/04/2009**

Name: **MICHAEL ALAN SUROWIAK**

Address:

Shareholding 1:
5 **1 ORDINARY A Shares held as at 01/04/2009**

Name: **MICHAEL ALAN SUROWIAK**

Address:

Shareholding 1:
6 **1 ORDINARY A Shares held as at 01/04/2009**

Name: **RICHARD HANOUKA**

Address:

Shareholding 1:
7 **1 ORDINARY B Shares held as at 01/04/2009**

Name: **RICHARD HANOUKA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

Authenticated: **Yes (E/W)**