



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **4 ROSECROFT AVENUE LIMITED**

*Company Number:* **01051332**

*Date of this return:* **01/04/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **ASHMAR & CO CHARTERED  
ACCOUNTANTS MARLBOROUGH HOUSE  
159 HIGH STREET WEALDSTONE  
HARROW MIDDLESEX  
HA3 5DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER HARRY**

*Surname:* **SANG**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MILES BERNARD**

*Surname:*                           **ROSE**

*Former names:*

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

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

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

*Occupation:*    **CO DIRECTOR**

*Company Director* 2

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

*Surname:* **SUROWIAK**

*Former names:*

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

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

*Date of Birth:* **02/05/1949** *Nationality:* **BRITISH**  
*Occupation:* **AIRLINE PILOT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) FULL VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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* : 1 ORDINARY B shares held as at 2011-04-01  
*Name:* CHRISTOPHER SANG

*Shareholding 2* : 1 ORDINARY A shares held as at 2011-04-01  
*Name:* J SCHREIBER

*Shareholding 3* : 1 ORDINARY A shares held as at 2011-04-01

*Name:* MILES BERNARD ROSE

*Shareholding 4* : 1 ORDINARY A shares held as at 2011-04-01  
*Name:* CHRISTOPHER SANG

*Shareholding 5* : 1 ORDINARY B shares held as at 2011-04-01  
*Name:* RUTH CAROLINE ROSE

*Name:* MILES BERNARD ROSE

*Shareholding 6* : 1 ORDINARY B shares held as at 2011-04-01  
*Name:* J SCHREIBER

*Shareholding 7* : 1 ORDINARY A shares held as at 2011-04-01  
*Name:* I. LANDWER

*Shareholding 8* : 1 ORDINARY B shares held as at 2011-04-01  
*Name:* I. LANDWER

*Shareholding 9* : 1 ORDINARY B shares held as at 2011-04-01  
*Name:* KIAN SOHEIL

*Name:* FARANAK SOHEIL

*Shareholding 10* : 1 ORDINARY A shares held as at 2011-04-01  
*Name:* FARANAK SOHEIL

*Name:* KIAN SOHEIL

*Shareholding 11* : 1 ORDINARY B shares held as at 2011-04-01  
*Name:* MILES BERNARD ROSE

*Shareholding 12* : 1 ORDINARY A shares held as at 2011-04-01  
*Name:* RUTH CAROLINE ROSE

*Name:* MILES BERNARD ROSE

*Shareholding 13* : 0 ORDINARY A shares held as at 2011-04-01  
1 shares transferred on 2010-07-26  
*Name:* E GOULDEN

*Shareholding 14* : 1 ORDINARY B shares held as at 2011-04-01  
*Name:* MICHAEL ALAN SUROWIAK

*Shareholding 15* : 1 ORDINARY A shares held as at 2011-04-01

*Name:* MICHAEL ALAN SUROWIAK

*Shareholding 16* : 1 ORDINARY A shares held as at 2011-04-01

*Name:* RICHARD HANOUKA

*Shareholding 17* : 1 ORDINARY B shares held as at 2011-04-01

*Name:* RICHARD HANOUKA

*Shareholding 18* : 1 ORDINARY A shares held as at 2011-04-01

*Name:* EDWARD FLEISCHMANN

*Name:* ALISA FLEISCHAMANN

*Shareholding 19* : 1 ORDINARY B shares held as at 2011-04-01

*Name:* EDWARD FLEISCHMANN

*Name:* ALISA FLEISCHAMANN

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### *Authorisation*

*Authenticated*

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

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