



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **18 ROSARY GARDENS LIMITED**

Company Number: **01450325**

Date of this return: **25/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **18 ROSARY GARDENS
LONDON
SW7 4NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARGARET**

Surname: **GREENSTOCK**

Former names:

Service Address: **18 ROSARY GARDENS
LONDON
SW7 4NT**

Company Director **1**

Type: **Person**

Full forename(s): **MISS MARGARET**

Surname: **GREENSTOCK**

Former names:

Service Address: **18 ROSARY GARDENS
LONDON
SW7 4NT**

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

Date of Birth: **31/12/1945** *Nationality:* **BRITISH**

Occupation: **ADVERTISING**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN JAMES BARTHOLOMEW**

Surname: **HENRY**

Former names:

Service Address: **18 ROSARY GARDENS
LONDON
SW7 4NT**

Country/State Usually Resident: **LONDON**

Date of Birth: **21/09/1955** *Nationality:* **BRITISH**

Occupation: **ADVERTISING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1 EACH WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THAT PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2011 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

Shareholding 1 : 20 ORDINARY shares held as at the date of this return
Name: GUISEPPINA MORONE

Name: ALESSANDRA VIDARI

Name: FRANCESCO VIDARI

Name: MARIA OLYMPIA VIDARI

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: M. GREENSTOCK

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: AVA ZAHEDI

Name: SHAHRAM. NIKBAKHTIAN

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
Name: S. HENRY

Authorisation

Authenticated

This form was authorised by one of the following:

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