



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2013**

X1ZJQG82

Company Name: **18 ROSARY GARDENS LIMITED**

Company Number: **01450325**

Date of this return: **25/12/2012**

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: **UNITED KINGDOM**

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 25/12/2012 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: **MARIA OLYMPIA VIDARI**

Name: **FRANCESCO VIDARI**

Name: **ALESSANDRA VIDARI**

Name: **GUISEPPINA MORONE**

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: **SHAHAM. NIKBAKHTIAN**

Name: **AVA ZAHEDI**

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.