



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/01/2016

X4Y4UGUY

*Company Name:* 18 ROSARY GARDENS LIMITED

*Company Number:* 01450325

*Date of this return:* 25/12/2015

*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:*    **\*\*/12/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MARKETING/SEMI-RETIRED**

-----

*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:* **\*\*/09/1955**

*Nationality:* **BRITISH**

*Occupation:* **ADVERTISING**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2015 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:* **MARIA OLYMPIA VIDARI**

*Name:* **FRANCESCO VIDARI**

*Name:* **ALESSANDRA 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:* **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.