



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 02509777

R

company name
ROSENBERG AND LENHART LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/05/93

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
08	06	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

4TH FLOOR
32-36 GREAT PORTLAND STREET
LONDON
W1N 4AE

Principal business activities (See note 4)

Trade classification is
8124 FURS

If the code cannot be determined from the notes, give a brief description of principal activity.

02509777

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

Date of any change.

ANNIE
BROWN
34 MARNE AVENUE
LONDON
N11 1JU

PETER NORMAN BARTFELD - UK DIRECTORSHIPS

Arthur Bartfeld Limited
Arthur Bartfeld Group Limited
Kurt Tuch Furs Limited - removed from Register 1992
Rosenberg and Lenhart Limited
Maximilian Fur Company Limited
Bartfeld Floor Coverings Limited - removed from Register 1992
Russian American Furs Limited
Coteau Limited
City and District Warehouse Limited
John Shackman Limited
Loveday (London) Limited
Bartfeld Whitworth Commodities Limited
Alaska Brokerage International Limited
Rocke Overseas Leather Limited - resigned 26.7.91
Feng Shou Produce Limited - resigned 26.7.91
Arka Furs Limited - resigned 25.5.91
Rocke and Sons Limited
British Fur Trade Association Limited - resigned 30.4.91

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

See attached schedule

Directors - continued

Particulars.

KENNETH GEORGE
BROWN
34 MARNE AVENUE
LONDON
N11 1JU

Date of Birth:-- 04/05/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

ANDREAS
LENHART
LUDWIG LANDMANNSTRASSE 349
D-6000 FRANKFURT 11
GERMANY

Date of Birth:-- 13/10/41

Nat:CANADIAN

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

THOMAS
LENHART
LUDWIG LANDMANNSTRASSE 349
D 600 FRANKFURT II
GERMANY

Date of Birth:-- 28/11/39

Nat:GERMAN

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>Ordinary</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 08/06/91

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.

Signed P. J. Barry

Secretary/Director

*(delete as appropriate)

Date 26 MAY 93

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode _____

Telephone _____ Ext _____



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