



Companies House
— for the record —

363a_(ef)

Annual Return



XTH957OG

Received for filing in Electronic Format on the: **25/02/2009**

Company Name: **EGERTON ROCHE LIMITED**

Company Number: **02791864**

Company Details

Period Ending: **19/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7031

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SHAFTESBURY
MANSIONS 52
SHAFTESBURY AVENUE
LONDON
UK
W1D 6LP**

Details of Officers of the Company

Company Secretary 1:

Name: **JWA REGISTRARS LIMITED**

Address: **SHAFTESBURY MANSIONS 52
SHAFTESBURY AVENUE
LONDON
UK
W1D 6LP**

Director 1 :

Name: **MR MICHAEL JAMES
CURNESS**

Address: **377 KENNINGTON LANE
LONDON
UK
SE11 5QY**

Date of Birth: **27/10/1966**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP1	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY GBP1 Shares held as at 19/02/2009

Name:

MICHAEL JAMES CURNES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/02/2009**

Authenticated: **Yes (E/W)**