



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XR BX0HZC

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*Company Name:* **EGERTON ROCHE LIMITED**

*Company Number:* **02791864**

*Date of this return:* **19/02/2010**

*SIC codes:* **7031**  
**7032**

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

*Situation of Registered Office:* **SHAFTESBURY MANSIONS 52 SHAFTESBURY AVENUE  
LONDON  
UNITED KINGDOM  
W1D 6LP**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JWA REGISTRARS LIMITED**  
*Registered or principal address:* **SHAFTESBURY MANSIONS 52 SHAFTESBURY AVENUE  
LONDON  
UNITED KINGDOM  
W1D 6LP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **06613718**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JAMES**  
*Surname:* **CURNESS**  
*Former names:*  
*Service Address:* **377 KENNINGTON LANE  
LONDON  
UNITED KINGDOM  
SE11 5QY**

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

*Date of Birth:* **1966-10-27**      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER</b>		

## 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 19/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**100 ORDINARY GBP1 Shares held as at 19/02/2010**

*Name:*

**MICHAEL JAMES CURNES**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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