



Companies House

**AR01** (ef)

**Annual Return**



X50VWVT4

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*Company Name:* **MAXROSE LIMITED**

*Company Number:* **02898274**

*Date of this return:* **15/02/2016**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **28 OVERLEA ROAD  
LONDON  
UNITED KINGDOM  
E5 9BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RUTH**

*Surname:* **TEITELBAUM**

*Former names:*

*Service Address:* **28 OVERLEA ROAD  
LONDON  
UNITED KINGDOM  
E5 9BG**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS RUTH**

*Surname:*                **TEITELBAUM**

*Former names:*

*Service Address:*        **28 OVERLEA ROAD  
LONDON  
UNITED KINGDOM  
E5 9BG**

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

*Date of Birth:*    **\*\*/06/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **WAHRHAFTIG**

*Former names:*

*Service Address:* **2 SPRING HILL  
LONDON  
UNITED KINGDOM  
E5 9BG**

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

*Date of Birth:* **\*\*/06/1971**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ISIDORE TEITELBAUM AND NESSWALL LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* NESSWALL LIMITED

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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.