



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **17 BROMPTON SQUARE LIMITED**

*Company Number:* **03767064**

*Date of this return:* **10/05/2012**

*SIC codes:* **68320**  
**98100**

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

*Situation of Registered Office:* **5TH FLOOR**  
**89 NEW BOND STREET**  
**LONDON**  
**ENGLAND**  
**W1S 1DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PORTLAND REGISTRARS LIMITED**

*Registered or  
principal address:* **89 NEW BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 1DA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **2254697**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARIO**

*Surname:*                **AMOROSO**

*Former names:*

*Service Address:*        **17 BROMPTON SQUARE  
LONDON  
SW3 2AD**

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

*Date of Birth:*    **28/08/1950**                      *Nationality:*    **ITALIAN**

*Occupation:*    **ATTORNEY AT LAW**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD BARRY**

*Surname:*                                **ROSENBERG**

*Former names:*

*Service Address:*                **HIGHCROFT  
HILLSIDE ROAD  
PINNER  
MIDDLESEX  
HA5 3YJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/06/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDER JOHN HUGO**

*Surname:*                **SHERIDAN**

*Former names:*

*Service Address:*        **176 WANDSWORTH BRIDGE ROAD  
LONDON  
SW6 2UD**

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

*Date of Birth:*    **12/03/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARTISTE & REPETOIRE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ROSA MARIA**

*Surname:* **URRIZA**

*Former names:*

*Service Address:* **17 BROMPTON SQUARE  
KNIGHTSBRIDGE  
LONDON  
SW3 2AD**

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

*Date of Birth:* **25/11/1942** *Nationality:* **SPANISH**  
*Occupation:* **NURSE**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</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 RIGHTS ATTACHED TO THESE SHARES ARE IN ACCORDANCE WITH THOSE DETAILED PER THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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:* SANDRA SCHUSTERMAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSA MARIA URRIZA

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIO AMOROSO

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER JOHN HUGO SHERIDAN

## *Authorisation*

*Authenticated*

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

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