Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/06/2013**

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Company Name:	**17 BROMPTON SQUARE LIMITED**
Company Number:	**03767064**
Date of this return:	**10/05/2013**
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: **BOND STREET REGISTRARS LIMITED**

Registered or principal address:
5TH FLOOR
89 NEW BOND STREET
LONDON
ENGLAND
W1S 1DA

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **08148200**

Company Director 1

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: **UNITED KINGDOM**

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)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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.