



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: **10/05/2011**

SIC codes: **7032**
9600

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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 : 0 ORDINARY shares held as at 2011-05-10
Name: THE ESTATE OF MR PETER W A SHERIDAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-10
Name: SANDRA SCHUSTERMAN

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-10
Name: ROSA MARIA URRIZA

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-10
Name: MARIO AMOROSO

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-10
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.