



Companies House

**AR01** (ef)

**Annual Return**



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X58LWUBD

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

*Company Number:* **03767064**

*Date of this return:* **10/05/2016**

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

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NEW 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:* **10083107**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **MANDRELLI**

*Former names:*

*Service Address:*        **85 RUE DU TEMPLE  
PARIS  
FRANCE  
75003**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **\*\*/03/1955**                      *Nationality:*    **ITALIAN**

*Occupation:*    **ARCHITECT**

*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:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/06/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*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:*    **\*\*/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:* **\*\*/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 10/05/2016 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:* 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:* ALEXANDER JOHN HUGO SHERIDAN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* DORIANA MANDRELLI

## *Authorisation*

*Authenticated*

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

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