



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3 ROSECROFT AVENUE LIMITED**

Company Number: **04182155**

Date of this return: **19/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **2ND FLOOR TITCHFIELD HOUSE
69-85 TABERNACLE STREET
LONDON
EC2A 4RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELENE**

Surname: **GORDON**

Former names:

Service Address: **FLAT 2 3 ROSECROFT AVENUE
LONDON
NW3 7QA**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **MALLEY**

Former names:

Service Address: **3 ROSECROFT AVENUE
LONDON
NW3 7QA**

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

Date of Birth: **12/09/1967** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES			

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 19/03/2012 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: **KIMCOTE LTD**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A M MORAN**

Name: **D M MALLEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **E G PESCE**

Name: **O M PESCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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