



Companies House

**AR01** (ef)

**Annual Return**



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**X43HYHZL**

*Company Name:* **3 ROSECROFT AVENUE LIMITED**

*Company Number:* **04182155**

*Date of this return:* **19/03/2015**

*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**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GAURANG**

Surname: **AMIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1967** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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

## 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 19/03/2015 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:* **D M MALLEY**

*Name:* **A M MORAN**

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

*Name:* **E G 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.