



Companies House

**AR01** (ef)

**Annual Return**



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**X33DJFEP**

*Company Name:* **ROSE PROPERTY HOLDINGS LIMITED**

*Company Number:* **04385340**

*Date of this return:* **01/03/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **8 BROADSTONE PLACE  
LONDON  
W1U 7EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ROBERT**

*Surname:* **SLATER**

*Former names:*

*Service Address:* **15 CRANBOURNE ROAD  
LONDON  
N10 2BT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MAX HOWARD**

*Surname:*                                **DEELEY**

*Former names:*

*Service Address:*                        **89 GLOUCESTER AVENUE**  
    **LONDON**  
    **NW1 8LB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/05/1980**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

TO RECEIVE NOTICE OF, AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **EUROPEAN MARKET FORCE CORP**

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## *Authorisation*

*Authenticated*

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

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