



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/01/2013**

X20EQ629

Company Name: **MARTHA ROSE LIMITED**

Company Number: **05019335**

Date of this return: **19/01/2013**

SIC codes: **71111**

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

Situation of Registered Office: **12 WOODSIDE AVENUE
CHESHAM BOIS AMERSHAM
BUCKINGHAMSHIRE
HP6 6BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SOREN FETTE**

Surname: **MORTENSEN**

Former names:

Service Address: **12 WOODSIDE AVENUE
CHESHAM BOIS
BUCKINGHAMSHIRE
HP6 6BG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARTHA RACHEL**

Surname: **MORTENSEN**

Former names:

Service Address: **12 WOODSIDE AVENUE
CHESHAM BOIS
BUCKINGHAMSHIRE
HP6 6BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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: **MARTHA MORTENSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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