



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DEREK ROSE PYJAMAS LIMITED**

*Company Number:* **05314249**

*Date of this return:* **15/12/2013**

*SIC codes:* **14190**

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

*Situation of Registered Office:* **25 MANCHESTER SQUARE  
LONDON  
W1U 3PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNETTE CATHERINE**

*Surname:* **ROSE**

*Former names:*

*Service Address:* **STANFIELD LODGE  
2A PRINCE ARTHUR ROAD  
LONDON  
NW3 6AU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS ANNETTE CATHERINE**

*Surname:*                           **ROSE**

*Former names:*

*Service Address:*                **STANFIELD LODGE  
2A PRINCE ARTHUR ROAD  
LONDON  
NW3 6AU**

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

*Date of Birth:*   **12/07/1947**

*Nationality:*   **SWISS**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DEREK PETER**

*Surname:* **ROSE**

*Former names:*

*Service Address:* **STANFIELD LODGE  
2A PRINCE ARTHUR ROAD HAMPSTEAD  
LONDON  
NW3 6AU**

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

*Date of Birth:* **29/09/1932** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANNETTE CATHERINE ROSE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK PETER ROSE**

## Authorisation

*Authenticated*

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

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