



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2015**

X49D3HK9

Company Name: **Bertrose Limited**

Company Number: **05450694**

Date of this return: **12/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MADELEINE**

Surname: **WILLIAMS**

Former names:

Service Address: **49 DANCER ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 4LB**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **WILLIAMS**

Former names:

Service Address: **49 DANCER ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 4LB**

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

Date of Birth: **20/06/1972** *Nationality:* **BRITISH**

Occupation: **PROJECT
MANAGER/CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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 : 70 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER WILLIAMS

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: MADELEINE WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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