



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/07/2008**

Company Name: **20 ROSARY GARDENS LIMITED**

Company Number: **05460925**

Company Details

Period Ending: **24/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**843 FINCHLEY ROAD
LONDON
NW11 8NA**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS FRANCINE MOORE**

Address: **FLAT 2, 20 ROSARY GARDENS
LONDON
UK
SW7 4NT**

Director 1 :

Name: **RICHARD AGAR**

Address: **BASEMENT FLAT 20 ROSARY
GARDENS
LONDON
UK
SW7 4NT**

Date of Birth:

19/05/1970

Nationality:

British

Occupation:

AIRLINE PILOT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	4	GBP4.00

TOTALS

4

GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 24/05/2008

Name:

ANDREW EDINGTON CUMINE

Address:

**GROUND FLOOR FLAT 20 ROSARY GARDENS
LONDON
UK
SW7 4NT**

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 24/05/2008

Name:

RICHARD AGAR

Address:

**BASEMENT FLAT 20 ROSARY GARDENS
LONDON
UK
SW7 4NT**

Shareholding 3:

1 ORDINARY 1 SHARES Shares held as at 24/05/2008

Name:

FRANCINE MOORE

Address:

**FLAT 2, 20 ROSARY GARDENS
LONDON
UK
SW7 4NT**

Shareholding 4:

1 ORDINARY 1 SHARES Shares held as at 24/05/2008

Name:

**WILLIAM JAMES DERMOTT MAGILL AND COSIMA JANE
MAGILL (JOINTLY)**

Address:

**FLAT 3, 20 ROSARY GARDENS
LONDON
UK
SW7 4NT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/07/2008**

Authenticated: **Yes (E/W)**