



Companies House
— for the record —

AR01 (ef)

Annual Return



XYTVSL9U

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Company Name: **20 ROSARY GARDENS LIMITED**

Company Number: **05460925**

Date of this return: **24/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MISS FRANCINE**
Surname: **MOORE**
Former names:
Service Address: **FLAT 2, 20 ROSARY GARDENS
LONDON
UNITED KINGDOM
SW7 4NT**

Company Director *1*

Type: **Person**
Full forename(s): **MR RICHARD**
Surname: **AGAR**
Former names:
Service Address: **BASEMENT FLAT 20 ROSARY GARDENS
LONDON
UNITED KINGDOM
SW7 4NT**

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

Date of Birth: **19/05/1970** *Nationality:* **BRITISH**
Occupation: **AIRLINE PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY GBP1 SHARES Shares held as at 24/05/2010

Name: **ANDREW EDINGTON CUMINE**

Address:

Shareholding : 2

1 ORDINARY GBP1 SHARES Shares held as at 24/05/2010

Name: **RICHARD AGAR**

Address:

Shareholding : 3

1 ORDINARY GBP1 SHARES Shares held as at 24/05/2010

Name: **FRANCINE MOORE**

Address:

Shareholding : 4

1 ORDINARY GBP1 SHARES Shares held as at 24/05/2010

Name: **WILLIAM JAMES DERMOTT MAGILL & COSIMA JANE MAGILL
(JOINTLY)**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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