



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHRISFYS ROSSETTI LIMITED**

Company Number: **05853196**

Date of this return: **21/06/2013**

SIC codes: **68100**

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

Situation of Registered Office: **8 QUERPEL HOUSE
1 DUKE OF YORK SQUARE
KINGS RD
LONDON
SW3 4LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS REBECCA SARAH ELIZABETH**

Surname: **MCKINNON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES JAMES EDWARD**

Surname: **ALLISON**

Former names:

Service Address: **8 QUERPEL HOUSE
1 DUKE OF YORK SQUARE
LONDON
SW3 4LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1955** Nationality: **BRITISH**

Occupation: **COMMERCIAL PROPERTY
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON MACALISTER**

Surname: **BAKEWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1955** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL PROPERTY**
 DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILLIP WILLIAM**

Surname: **NELSON**

Former names:

Service Address: **8 QUERPEL HOUSE
1 DUKE OF YORK SQUARE
LONDON
SW3 4LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1955** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL PROPERTY
DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM RICHARD**

Surname: **WOODWARD FISHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1956**

Nationality: **BRITISH**

Occupation: **COMMERCIAL PROPERTY
DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS, AND IN THE EVENT OF A WINDING UP OR DISPOSAL EQUAL RIGHTS OVER ANY SURPLUS ASSETS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISFYS PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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