



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUEROSE INVESTMENTS LIMITED**

Company Number: **06285947**

Date of this return: **19/06/2015**

SIC codes: **70229**

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

Situation of Registered Office: **4TH FLOOR
1 KNIGHTRIDER COURT
LONDON
EC4V 5BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. MARC PHILIPPE**

Surname: **ANGST**

Former names:

Service Address: **CHEMIN DU MOULIN
VILLARS-SOUS-YENS
1168
SWITZERLAND**

Company Director **1**

Type: **Person**

Full forename(s): **MR. MARC PHILIPPE**

Surname: **ANGST**

Former names:

Service Address: **CHEMIN DU MOULIN
VILLARS-SOUS-YENS
1168
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **22/02/1963** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **LEGRAND**

Former names:

Service Address: **C/O GESTRUST SA
2 RUE THALBERG
PO BOX 1507
GENEVA 1
1211
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **14/02/1970** *Nationality:* **FRENCH**
Occupation: **NONE**

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
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED TO SHARES			

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 19/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MANEL 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.