



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Brenrose Limited**

Company Number: **06410806**

Date of this return: **29/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR
85 FRAMPTON STREET
LONDON
UNITED KINGDOM
NW8 8NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANASTASSIA**

Surname: **REEVES**

Former names:

Service Address: **171 LEAHURST ROAD
LONDON
UNITED KINGDOM
SE13 5LW**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL VENIAMINOVICH**

Surname: **BORSHCHEVSKY**

Former names:

Service Address: **32 RINGMORE RISE
LONDON
UNITED KINGDOM
SE23 3DE**

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

Date of Birth: **03/07/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL VENIAMINOVICH BORSHCHEVSKY**

Authorisation

Authenticated

This form was authorised by one of the following:

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