



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Brenrose Limited**

*Company Number:* **06410806**

*Date of this return:* **29/10/2012**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2012-03-15**

*Name:* **MICHAEL VENIAMINOVICH BORSHCHEVSKY**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **DESVAN 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.