



Companies House
— for the record —

AR01 (ef)

Annual Return



X27LOGDU

Received for filing in Electronic Format on the: **03/05/2013**

Company Name: **AGNES AND ROSE LIMITED**

Company Number: **06431524**

Date of this return: **20/11/2012**

SIC codes: **47721**

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

Situation of Registered Office: **5 WARREN STREET
LONDON
W1T 5LA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 WARREN STREET
LONDON
ENGLAND
W1T 5LA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JUNE**

Surname: **HARMER**

Former names:

Service Address: **27 GAYTON ROAD
LONDON
NW3 1TX**

Company Director ***1***

Type: **Person**
Full forename(s): **MS SUZANNE**

Surname: **HARMER**

Former names:

Service Address: **FLAT 1 26 MARESFIELD GARDENS
LONDON
NW3 5SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1982** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SUZANNE HARMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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