



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2015**

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Company Name: **Tiffany Rose Limited**

Company Number: **06893999**

Date of this return: **01/05/2015**

SIC codes: **47710**
46420

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

Situation of Registered Office: **2 VILLIERS COURT 40 UPPER MULGRAVE ROAD**
CHEAM
SURREY
ENGLAND
SM2 7AJ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS TIFFANY ROSE**

Surname: **LONDON**

Former names:

Service Address: **2 VILLIERS COURT 40 UPPER MULGRAVE ROAD**
 CHEAM
 SURREY
 ENGLAND
 SM2 7AJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1972** *Nationality:* **BRITISH**
Occupation: **PROPRIETOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTIAN MATTHEW**

Surname: **ROBINSON**

Former names:

Service Address: **2 VILLIERS COURT 40 UPPER MULGRAVE ROAD
CHEAM
SURREY
ENGLAND
SM2 7AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1975**

Nationality: **BRITISH**

Occupation: **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

SHARES ARE NON REDEEMABLE AND RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND PARTICIPATION IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 01/05/2015 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: **TIFFANY ROSE LONDON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN MATTHEW ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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