



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **23 ROSARY GARDENS FREEHOLD LIMITED**

*Company Number:* **06965572**

*Date of this return:* **17/07/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O TONY DRANSFIELD  
CRIPPS DRANSFIELD 206 UPPER RICHMOND ROAD WEST  
LONDON  
ENGLAND  
SW14 8AH**

**Officers of the company**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MAEVE**

*Surname:*                           **GALLAGHER**

*Former names:*

*Service Address:*                **REDHILL PENINSULA  
TOWER 1-16B  
TAI TAM  
HONG KONG**

*Country/State Usually Resident:*   **HONG KONG**

*Date of Birth:*   **27/03/1961**                                *Nationality:*   **IRISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MO-MUSA**

*Surname:* **NICO-CONSARI**

*Former names:*

*Service Address:* **FLAT 5 23 ROSARY GARDENS  
LONDON  
SW7 4NJ**

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

*Date of Birth:* **24/12/1963**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2010 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* : **0 ORDINARY shares held as at 2010-07-17**  
**1 shares transferred on 2009-07-17**

*Name:* **WATERLOW NOMINEES LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at 2010-07-17**  
**1 shares transferred on 2009-07-17**

*Name:* **WATERLOW SECRETARIES LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at 2010-07-17**

*Name:* **CHELSEA PROPERTIES LTD**

*Shareholding 4* : **1 ORDINARY shares held as at 2010-07-17**

*Name:* **PHILIP CHU**

*Name:* **MAEVE GALLAGHER**

*Shareholding 5* : **1 ORDINARY shares held as at 2010-07-17**

*Name:* **MIRANDA KHADR**

*Shareholding 6* : 1 ORDINARY shares held as at 2010-07-17  
*Name:* PALLASO VALUES CORP.

*Shareholding 7* : 1 ORDINARY shares held as at 2010-07-17  
*Name:* MARION RABATE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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