



Companies House

AR01 (ef)

Annual Return



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Company Name: ROSESHIRE ASSOCIATES LTD

Company Number: 07367603

Date of this return: 07/09/2015

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: PARK HOUSE 1 RUSSELL GARDENS
LONDON
NW11 9NJ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARGIT**

Surname: **BAUMGARTEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1953**

Nationality: **AUSTRIAN**

Occupation: **CO 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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 07/09/2015 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: **MARGIT BAUMGARTEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SALOMON BAUMGARTEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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