



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROSENORTH INVESTMENTS LTD.**

Company Number: **SC199326**

Date of this return: **31/08/2013**

SIC codes: **64304**

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

Situation of Registered Office: **17 RUTLAND STREET
EDINBURGH
EH1 2AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HENRY CHARLES**

Surname: **ABRAM**

Former names:

Service Address: **72 MURRAYFIELD GARDENS
EDINBURGH
MIDLOTHIAN
EH12 6DQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR HENRY CHARLES**

Surname: **ABRAM**

Former names:

Service Address: **72 MURRAYFIELD GARDENS
EDINBURGH
MIDLOTHIAN
EH12 6DQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/08/1951** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHELLE**

Surname: **FAIRFAX**

Former names:

Service Address: **FERNIE
MINDRUM
NORTHUMBERLAND
TD12 4QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1971** *Nationality:* **BRITISH**

Occupation: **BANKING EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT ALEXANDER**

Surname: **HAMMOND CHAMBERS**

Former names:

Service Address: **3 LIBERTON TOWER LANE
EDINBURGH
MIDLOTHIAN
EH16 6TQ**

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

Date of Birth: **20/10/1942**

Nationality: **BRITISH**

Occupation: **FINANCIER**

Company Director 4

Type: **Person**

Full forename(s): **MR MARK SUMMERS**

Surname: **HUNTER**

Former names:

Service Address: **THE COACH HOUSE CHURCH HILL
CHATTON
ALNWICK
NORTHUMBERLAND
UNITED KINGDOM
NE66 5PY**

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

Date of Birth: **02/11/1951** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTMENT
CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 31/08/2013 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: **HUNTER PROPERTY FUND MANAGEMENT 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.