



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROSEGRANGE LIMITED**

Company Number: **03075632**

Date of this return: **04/07/2011**

SIC codes: **7020**

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

Situation of Registered Office: **38A NORTHIAM
WOODSIDE PARK
LONDON
N12 7HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **KESTENBAUM**

Former names:

Service Address: **1 VICTORIA ROAD
LONDON
E4 6BY**

Company Director **1**

Type: **Person**

Full forename(s): **JANE ELIZABETH**

Surname: **KESTENBAUM**

Former names:

Service Address: **1 VICTORIA ROAD
LONDON
E4 6BY**

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

Date of Birth: **31/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **STUART ALAN**

Surname: **KESTENBAUM**

Former names:

Service Address: **1 VICTORIA ROAD
LONDON
E4 6BY**

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

Date of Birth: **13/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 04/07/2011 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 : 49 ORDINARY shares held as at 2011-07-04
Name: JANE ELIZABETH KESTENBAUM

Shareholding 2 : 51 ORDINARY shares held as at 2011-07-04
Name: STUART ALAN KESTENBAUM

Authorisation

Authenticated

This form was authorised by one of the following:

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