



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2014**

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Company Name: **LAMROSE PROPERTIES LIMITED**

Company Number: **04592491**

Date of this return: **18/11/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **45 ROWDELL ROAD**
EUROPA HOUSE
NORTHOLT
MIDDLESEX
UB5 6AG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANIL GUNVANTBHAI**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JITENDRAKUMAR MAGANBHAI**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1952** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MAHESHKUMAR MOHANBHAI**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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

<i>Shareholding 1</i>	: 2000 ORDINARY shares held as at the date of this return
<i>Name:</i>	EUROFOTO HOLDINGS LIMITED
<i>Shareholding 2</i>	: 2000 ORDINARY shares held as at the date of this return
<i>Name:</i>	AMBRIDGE PROPERTIES INC
<i>Shareholding 3</i>	: 2333 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHEVRON INVESTMENT LIMITED
<i>Shareholding 4</i>	: 250 ORDINARY shares held as at the date of this return
<i>Name:</i>	FILMWELL INVESTMENT LIMITED
<i>Shareholding 5</i>	: 1500 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREA HOLDING SA
<i>Shareholding 6</i>	: 250 ORDINARY shares held as at the date of this return
<i>Name:</i>	NARESH MOHANBHAI PATEL
<i>Shareholding 7</i>	: 250 ORDINARY shares held as at the date of this return

Name: HARISH MOHANBHAI PATEL

Shareholding 8 : 1167 ORDINARY shares held as at the date of this return

Name: JITENDRA MAGANBHAI PATEL

Shareholding 9 : 250 ORDINARY shares held as at the date of this return

Name: MAHESH MOHANBHAI PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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