



Companies House
— for the record —

AR01 (ef)

Annual Return



X3ZK6F37

Received for filing in Electronic Format on the: **19/11/2009**

Company Name: **LAMROSE PROPERTIES LIMITED**

Company Number: **04592491**

Date of this return: **18/11/2009**

SIC codes: **7012**
7020

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANIL GUNVANTBHAI**

Surname: **PATEL**

Former names:

Service Address:

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 MAHESH 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
	GBP	<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 18/11/2009 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:

2000 ORDINARY Shares held as at 18/11/2009

Name:

EUROFOTO HOLDINGS LIMITED

Address:

Shareholding 2:

2000 ORDINARY Shares held as at 18/11/2009

Name:

AMBRIDGE PROPERTIES INC

Address:

Shareholding 3:

2333 ORDINARY Shares held as at 18/11/2009

Name:

CHEVRON INVESTMENT LIMITED

Address:

Shareholding 4:

250 ORDINARY Shares held as at 18/11/2009

Name:

FILMWELL INVESTMENT LIMITED

Address:

Shareholding 5:

1500 ORDINARY Shares held as at 18/11/2009

Name:

ANDREA HOLDING SA

Address:

Shareholding 6:

250 ORDINARY Shares held as at 18/11/2009

Name:

NARESH MOHANBHAI PATEL

Address:

Shareholding 7:

250 ORDINARY Shares held as at 18/11/2009

Name:

HARISH MOHANBHAI PATEL

Address:

Shareholding 8:

1167 ORDINARY Shares held as at 18/11/2009

Name:

JITENDRA MAGANBHAI PATEL

Address:

Shareholding 9:

250 ORDINARY Shares held as at 18/11/2009

Name:

MAHESH MOHANBHAI PATEL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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