



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **CHRISFYS ROSSETTI LIMITED**

*Company Number:* **05853196**

*Date of this return:* **21/06/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **8 QUERIPEL HOUSE  
1 DUKE OF YORK SQUARE  
KINGS RD  
LONDON  
SW3 4LY**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS REBECCA SARAH ELIZABETH**

*Surname:* **MCKINNON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES JAMES EDWARD**

*Surname:* **ALLISON**

*Former names:*

*Service Address:* **8 QUERPEL HOUSE  
1 DUKE OF YORK SQUARE  
LONDON  
SW3 4LY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/12/1955** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL PROPERTY  
DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON MACALISTER**

*Surname:* **BAKEWELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/09/1955** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL PROPERTY  
DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PHILLIP WILLIAM**

*Surname:* **NELSON**

*Former names:*

*Service Address:* **8 QUERPEL HOUSE  
1 DUKE OF YORK SQUARE  
LONDON  
SW3 4LY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/05/1955** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL PROPERTY  
DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM RICHARD**

*Surname:* **WOODWARD FISHER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/03/1956**                      *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL PROPERTY  
DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS, AND IN THE EVENT OF A WINDING UP OR DISPOSAL EQUAL RIGHTS OVER ANY SURPLUS ASSETS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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:* **CHRISFYS PROPERTIES LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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