



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2015**

X46EJPCP

Company Name: **ST TROPEZ HOUSE LIMITED**

Company Number: **08976438**

Date of this return: **03/04/2015**

SIC codes: **73110**

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

Situation of Registered Office: **1 GROVE AVENUE
MUSWELL HILL
LONDON
UNITED KINGDOM
N10 2AS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **EMILIA**

Surname: **JEDAMSKA**

Former names:

Service Address: **34 BOULEVARD JOSEPH GARNIER
NICE
FRANCE
06000**

Country/State Usually Resident: **FRANCE**

Date of Birth: **26/06/1984**

Nationality: **POLISH**

Occupation: **SALES**

Company Director 2

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

Surname: **ROMAGNOLI**

Former names: **STUART**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1975** *Nationality:* **BRITISH**

Occupation: **MARKETING**

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 03/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **EMILIA JEDAMSKA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RUMBLE ROMAGNOLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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