



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROLEX WATCH COMPANY,LIMITED(THE)**

Company Number: **00142138**

Date of this return: **23/07/2015**

SIC codes: **46480**

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

Situation of Registered Office: **19 SAINT JAMESS SQUARE
LONDON
SW1Y 4JE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O THE ROLEX WATCH COMPANY LIMITED
1 JUBILEE WAY
KINGS HILL
WEST MALLING
KENT
UNITED KINGDOM
ME19 4NR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM EDWARD**

Surname: **RICHARDS**

Former names:

Service Address: **2 THE MALTHOUSE FARLEIGH BRIDGE
EAST FARLEIGH
MAIDSTONE
KENT
ENGLAND
ME16 9NB**

Company Director **1**

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

Surname: **DE LEYSER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BERTRAND**

Surname: **GROS**

Former names:

Service Address: **19 SAINT JAMES SQUARE
LONDON
UNITED KINGDOM
SW1Y 4JE**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **25/03/1950**

Nationality: **SWISS**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **GRAHAM EDWARD**

Surname: **RICHARDS**

Former names:

Service Address: **2 THE MALTHOUSE FARLEIGH BRIDGE
EAST FARLEIGH
MAIDSTONE
KENT
ENGLAND
ME16 9NB**

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

Date of Birth: **12/07/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): CATHERINE MARIE FRANCE

Surname: THOMSON

Former names:

Service Address: 1 PASSAGE DES CAPUCINES FOISET
74200 ANTHY SURE LEMAN
FRANCE

Country/State Usually Resident: FRANCE

Date of Birth: 06/02/1963

Nationality: FRENCH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES TO HAVE EQUAL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120000
		<i>Total aggregate nominal value</i>	120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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 : **120000 ORDINARY shares held as at the date of this return**
Name: **ROLEX HOLDING SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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