



Companies House

AR01 (ef)

Annual Return



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X4D22RW0

Company Name: **R.H. COLE INVESTMENTS LIMITED**

Company Number: **01275100**

Date of this return: **01/08/2015**

SIC codes: **74990**
99999

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

Situation of Registered Office: **C/O SQUIRE PATTON BOGGS (UK) LLP**
RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
B3 2JR

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 SQUIRE PATTON BOGGS (UK) LLP
RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
ENGLAND
B3 2JR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SQUIRE PATTON BOGGS SECRETARIAL SERVICES LIMITED**

Registered or principal address: **RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2JR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **2911328**

Company Director 1

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

Surname: **DRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **HOLT**

Former names:

Service Address: **9TH FLOOR MARBLE ARCH TOWER
55 BRYANSTON STREET
LONDON
UNITED KINGDOM
W1H 7AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **WALLACE BRETT**

Surname: **SIMPSON**

Former names:

Service Address: **10TH FLOOR 1 EVERSHOLT STREET
LONDON
ENGLAND
NW1 2DN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/06/1964** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH ALL OTHER SHARE SIN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

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 01/08/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: LOW & BONAR PUBLIC LIMITED COMPANY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LOBO NOMINEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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