



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RICS BUSINESS SERVICES LIMITED**

Company Number: **01526902**

Date of this return: **01/06/2013**

SIC codes: **74990**

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

Situation of Registered Office: **12 GREAT GEORGE STREET
PARLIAMENT SQUARE
LONDON
SW1P 3AD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RICS SERVICES LIMITED**

Registered or principal address: **12 GREAT GEORGE STREET
PARLIAMENT SQUARE
LONDON
UNITED KINGDOM
SW1P 3AD**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**

Registration Number: **3203697**

Company Director 1

Type: **Person**

Full forename(s): **MS VIOLETTA ELIZABETH**

Surname: **PARYLO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR SEAN

Surname: TOMPKINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/07/1966 *Nationality:* BRITISH

Occupation: CHIEF EXECUTIVE

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

SEE ARTICLES OF ASSOCIATION FOR RIGHTS ATTACHED TO SHARES

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 01/06/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: RICS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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