



Annual Return

Company Name: **RICS BUSINESS SERVICES LIMITED**

Company Number: **01526902**



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Company Name: **RICS BUSINESS SERVICES LIMITED**

Company Number: **01526902**

Date of this return: **01/06/2016**

Sic Codes: **74990**

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

Situation of **12 GREAT GEORGE STREET PARLIAMENT SQUARE LONDON**

Registered Office: **SW1P 3AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RICS SERVICES LIMITED**
Principal / Business Address: **12 GREAT GEORGE STREET LONDON PARLIAMENT SQUARE
UNITED KINGDOM SW1P 3AD**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **3203697**

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Company Director 1

Type: **Person**
Full Forename(s): **MS VIOLETTA ELIZABETH**
Surname: **PARYLO**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1966** Nationality: **BRITISH**
Occupation: **FINANCE
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR SEAN**
Surname: **TOMPKINS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1966** Nationality: **BRITISH**
Occupation: **CHIEF
EXECUTIVE**

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

SEE ARTICLES OF ASSOCIATION FOR RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

