



Companies House

AR01 (ef)

Annual Return



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Company Name: **RENDALL & RITTNER LIMITED**

Company Number: **02515428**

Date of this return: **21/09/2014**

SIC codes: **68320**

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

Situation of Registered Office: **PORTSOKEN HOUSE 155 - 157 MINORIES
LONDON
UNITED KINGDOM
EC3N 1LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DUNCAN LLEWELYN**

Surname: **RENDALL**

Former names:

Service Address: **9 CRESCENT ROAD
LONDON
SW20 8EX**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **DAVER**

Former names:

Service Address: **2 CHAMBERLAIN WAY
HARROW
MIDDLESEX
HA5 2AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1966** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN MICHAEL**

Surname: **ELLMAN**

Former names:

Service Address: **9 FRAMFIELD CLOSE
LONDON
N12 7HH**

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

Date of Birth: **08/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM GAUNT**

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR KEVIN JAMES**

Surname: **MARSHALL**

Former names:

Service Address: **76 TEWKESBURY GARDENS
LONDON
ENGLAND
NW9 0QX**

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

Date of Birth: **16/06/1973** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DUNCAN LLEWELYN**

Surname: **RENDALL**

Former names:

Service Address: **9 CRESCENT ROAD
LONDON
SW20 8EX**

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

Date of Birth: **06/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR JOHN WILLIAM MATTHEW**

Surname: **RITTNER**

Former names:

Service Address: **34 ST PHILIPS ROAD**
 LONDON
 E8 3BP

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

Date of Birth: **23/03/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **RIVA**

Former names:

Service Address: **47 SUNDORNE ROAD
CHARLTON
LONDON
SE7 7PR**

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

Date of Birth: **06/11/1972** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY NOTICE CONVENING A GENERAL MEETING SHALL STATE THAT A MEMBER ENTITLED TO ATTEND AND VOTE THEREAT MAY APPOINT A PROXY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000
		<i>Total aggregate nominal value</i>	7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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 : **3500 ORDINARY shares held as at the date of this return**
Name: **R&R RESIDENTIAL MANAGEMENT LIMITED**

Shareholding 2 : **3500 ORDINARY shares held as at the date of this return**
Name: **R&R RESIDENTIAL MANAGEMENT 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.