



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RICKITT GRANT & COMPANY LIMITED**

Company Number: **03516255**

Date of this return: **23/02/2011**

SIC codes: **7031**

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

Situation of Registered Office: **20 GROSVENOR HILL
BERKELEY SQUARE LONDON
W1K 3HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAELA FRANCES**

Surname: **EAST**

Former names:

Service Address: **19 STATION ROAD
GOMSHALL
SURREY
GU5 9LQ**

Company Director ***I***

Type: **Person**

Full forename(s): **ALLAN**

Surname: **COLLINS**

Former names:

Service Address: **WHITEBEARS
29 ST JOHN'S GREEN
WRITTLE
ESSEX
CM1 3DZ**

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

Date of Birth: **08/01/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **RUPERT OWEN**

Surname: **SEBAG-MONTEFIORE**

Former names:

Service Address: **WRIGHTS FARM
ST MARY'S ROAD DINTON
SALISBURY
WILTSHIRE
SP3 5HH**

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

Date of Birth: **11/11/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANYS ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

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 23/02/2011 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 2011-02-23
Name: SAVILLS (L&P) 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.