



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/02/2016**

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Company Name: **RUST EN VREDE MANAGEMENT COMPANY LIMITED**

Company Number: **03770043**

Date of this return: **24/02/2016**

SIC codes: **74990**
98000

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

Situation of Registered Office: **C/O FRY & CO**
52 MORETON STREET
LONDON
SW1V 2PB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ALAN**

Surname: **FRY**

Former names:

Service Address: **52 MORETON STREET
LONDON
SW1V 2PB**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES PETER**

Surname: **CLARKE**

Former names:

Service Address: **5 THE WAREHOUSE
19 BOWLING GREEN LANE
LONDON
EC1R 0BD**

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

Date of Birth: ****/03/1973**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MS KATHERINE**

Surname: **CRAWFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1978**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 3

Type: **Person**
Full forename(s): **MS ASTRID CATHARINA**

Surname: **VON FRANCK**

Former names:

Service Address: **FLAT 9 19 BOWLING GREEN LANE
LONDON
ENGLAND
EC1R 0BD**

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

Date of Birth: ****/06/1977** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA GIBBONS**

Name: **JAMES PETER CLARKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DEMPSEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLA PEACE**

Name: **STUART ANTHONY FARNELL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET ANN COLES**

Name: **RICHARD NEIL THOMAS COLES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: CATHARINA VON FRANK

Name: ANDREAS WILGEN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: LOUIS ROBERT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY JOSEPH LASMAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD EDWARD RUDMAN

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF MICHAEL J FIELD SIPPS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: KATHERINE CRAWFORD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: KATHRYN PURKIS

Authorisation

Authenticated

This form was authorised by one of the following:

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