



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RMG CLIENT SERVICES LIMITED**

Company Number: **04573945**

Date of this return: **25/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER PAUL**

Surname: **MARTIN**

Former names:

Service Address: **305 GRAY'S INN ROAD
LONDON
UNITED KINGDOM
WC1X 8QR**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **COWANS**

Former names:

Service Address: **305 GRAY'S INN ROAD
LONDON
UNITED KINGDOM
WC1X 8QR**

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

Date of Birth: **03/05/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ALAN JAMES

Surname: INGLIS

Former names:

Service Address: RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/04/1958 *Nationality:* BRITISH
Occupation: FINANCE DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **HUGH**

Surname: **MCGEEVER**

Former names:

Service Address: **31 PLYMPTON STREET
LONDON
ENGLAND
ENGLAND
NW8 8AB**

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

Date of Birth: **23/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROBIN LESLIE**

Surname: **PHILLIPS**

Former names:

Service Address: **305 GRAY'S INN ROAD
LONDON
ENGLAND
WC1X 8QR**

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

Date of Birth: **01/04/1950**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF £1 EACH SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WOOD MANAGEMENTS 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.