



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2012**

X1506ID5

Company Name: **RUMPLE LIMITED**

Company Number: **04682244**

Date of this return: **28/02/2012**

SIC codes: **70100**

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

Situation of Registered Office: **THE PINNACLE 170 MIDSUMMER BOULEVARD
MILTON KEYNES
UNITED KINGDOM
MK9 1BP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE CLOCK HOUSE 140 LONDON ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1UW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ESME VALERIE**

Surname: **ELIOT**

Former names:

Service Address: **3 KENSINGTON COURT GARDENS
KENSINGTON COURT PLACE
LONDON
UNITED KINGDOM
W8 5QE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ESME VALERIE**

Surname: **ELIOT**

Former names:

Service Address: **3 KENSINGTON COURT GARDENS
KENSINGTON COURT PLACE
LONDON
UNITED KINGDOM
W8 5QE**

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

Date of Birth: **17/08/1926** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JUDITH MARGARET**

Surname: **HOOPER**

Former names:

Service Address: **6TH FLOOR
25 FARRINGDON STREET
LONDON
UNITED KINGDOM
EC4A 4AB**

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

Date of Birth: **05/05/1962**

Nationality: **BRITISH**

Occupation: **TAX PARTNER**

Company Director **3**

Type: **Person**
Full forename(s): **MR LAURENCE PETER**

Surname: **LONGE**

Former names:

Service Address: **6TH FLOOR
25 FARRINGDON STREET
LONDON
UNITED KINGDOM
EC4A 4AB**

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

Date of Birth: **09/01/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **CLARE**

Surname: **REIHILL**

Former names:

Service Address: **24 BARLBY ROAD
KENSINGTON
LONDON
ENGLAND & WALES
UNITED KINGDOM
W10 6AR**

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

Date of Birth: **08/10/1962** *Nationality:* **IRISH**

Occupation: **EDITOR, HAPER COLLINS AND
SET COPYRIGHTS LIMITED**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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: **E V ELIOT ROTHSCHILD TRUST (CAYMAN) LTD, MR L P LONGE, J HOOPER, P W DURRANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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