



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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X247TMOP

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*Company Name:* **DERBY & RATHBONE LIMITED**

*Company Number:* **07152154**

*Date of this return:* **09/02/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **24 WITTON WAY  
RAINFORD  
ST. HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA11 8JT**

## Officers of the company

*Company Director* 1

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

*Surname:* **CADBURY**

*Former names:*

*Service Address:* **HOME FARM COTTAGE  
ABBOTS MORTON  
WORCESTER  
UNITED KINGDOM  
WR7 4NA**

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

*Date of Birth:* **07/09/1985** *Nationality:* **BRITISH**

*Occupation:* **COLLATERAL MANAGEMENT  
ANALYST**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR ANDREW RALPH

*Surname:* GARDINER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 11/07/1985                      *Nationality:*

*Occupation:* SOLICITOR

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW RALPH GARDINER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES NIGEL CADBURY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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