Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/02/2014**

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Company Name:	**DERBY & RATHBONE LIMITED**
Company Number:	**07152154**
Date of this return:	**09/02/2014**
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**

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:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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