



Companies House

AR01 (ef)

Annual Return



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Company Name: **DERBY & RATHBONE LIMITED**

Company Number: **07152154**

Date of this return: **09/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **24 WITTON WAY
RAINFORD
ST. HELENS
MERSEYSIDE
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	<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

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

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 09/02/2015 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.