



Companies House

**AR01** (ef)

**Annual Return**



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**X41E8GN5**

*Company Name:* **ROMI BEHRENS PAINTINGS LIMITED**

*Company Number:* **08401004**

*Date of this return:* **13/02/2015**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **17 LANSDOWN CRESCENT  
BATH  
BA1 5EX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **REBECCA ROSE**

Surname: **DERRY-EVANS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS REBECCA ROSE**

Surname: **DERRY-EVANS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1960**                      Nationality: **BRITISH**  
Occupation: **B+B PROPRIETOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT STEPHEN**

*Surname:* **DERRY-EVANS**

*Former names:*

*Service Address:* **17 LANSDOWN CRESCENT  
BATH  
ENGLAND  
BA1 5EX**

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

*Date of Birth:* **02/03/1952** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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* : 99 ORD shares held as at the date of this return  
*Name:* ROSEMARY TUNSTALL-BEHRENS

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* REBECCA ROSE DERRY-EVANS

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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.