



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/09/2015

X4F2RISO

Company Name: RIDER LEVETT BUCKNALL SIP COMPANY LIMITED

Company Number: 09177538

Date of this return: 15/08/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: CATHEDRAL COURT/15 COLMORE ROW
BIRMINGHAM
UNITED KINGDOM
B3 2BH

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GATELEY SECRETARIES LIMITED**

Registered or principal address: **ONE ELEVEN EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2HJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3520422**

Company Director 1

Type: **Person**
Full forename(s): **MS ANN ELIZABETH**

Surname: **BENTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1961** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STUART**

Surname: **STABLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 15/08/2015 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: **RIDER LEVETT BUCKNALL UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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