



Companies House
— for the record —

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Annual Return



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Company Name: **RICHARD ROGERS & FOUNDERS LIMITED**

Company Number: **01781751**

Company Details

Period Ending: **15/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THAMES WHARF
STUDIOS RAINVILLE
ROAD
LONDON
W6 9HS**

Details of Officers of the Company

Company Secretary 1:

Name: **LORD RICHARD GEORGE
ROGERS**

Address: **45 ROYAL AVENUE
LONDON
SW3 4QE**

Director 1 :

Name: **MICHAEL JEREMY PUGH
DAVIES**

Address: **9 LYTTON CLOSE
LONDON
N2 0RH**

Date of Birth: **23/01/1942** *Nationality:* **BRITISH** *Occupation:* **ARCHITECT**

Director 2 :

Name: **LORD RICHARD GEORGE
ROGERS**

Address: **45 ROYAL AVENUE
LONDON
SW3 4QE**

Date of Birth: **23/07/1933** *Nationality:* **BRITISH** *Occupation:* **ARCHITECT**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 35000 | GBP35000 |
| <i>TOTALS</i> | | |
| | 35000 | GBP35000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7778 ORDINARY Shares held as at 15/12/2008

Name: **JOHN MELVYN YOUNG**

Address:

Shareholding 2:

7777 ORDINARY Shares held as at 15/12/2008

Name: **MICHAEL JEREMY PUGH DAVIES**

Address:

Shareholding 3:

11667 ORDINARY Shares held as at 15/12/2008

Name:

RICHARD GEORGE ROGERS

Address:

Shareholding 4:

7778 ORDINARY Shares held as at 15/12/2008

Name:

MARCO LORENTO SINNOTT GOLDSCHMIED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

Authenticated: **Yes (E/W)**