



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XFHIZQOO**

*Company Name:* **RITZ PRODUCTS (U.K.) LIMITED**

*Company Number:* **01923443**

*Date of this return:* **18/12/2010**

*SIC codes:* **7440**

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

*Situation of Registered Office:* **150 PICCADILLY  
LONDON  
UNITED KINGDOM  
W1V 9DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BROOMFIELD SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **ABBAY HOUSE 342 REGENTS PARK ROAD  
LONDON  
UNITED KINGDOM  
N3 2LL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1373716**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **AIDAN STUART**

*Surname:*                            **BARCLAY**

*Former names:*

*Service Address:*                **3RD FLOOR  
20 ST JAMES'S STREET  
LONDON  
UNITED KINGDOM  
SW1A 1ES**

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

*Date of Birth:*    **28/01/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FRANK**

*Surname:* **KLEIN**

*Former names:*

*Service Address:* **3RD FLOOR  
20 ST JAMES'S STREET  
LONDON  
UNITED KINGDOM  
SW1A 1ES**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **06/07/1944**

*Nationality:* **GERMAN**

*Occupation:* **HOTEL PRESIDENT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MADAME CAROLINE**

*Surname:*                           **LONDON**

*Former names:*

*Service Address:*                **3RD FLOOR  
20 ST JAMES'S STREET  
LONDON  
UNITED KINGDOM  
SW1A 1ES**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **08/05/1954**                                *Nationality:*   **FRENCH**  
*Occupation:*    **LAWYER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GIORGIO**

*Surname:* **MAZZINA**

*Former names:*

*Service Address:* **3RD FLOOR  
20 ST JAMES'S STREET  
LONDON  
UNITED KINGDOM  
SW1A 1ES**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **02/12/1950** *Nationality:* **FRENCH**

*Occupation:* **FINANCIAL DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **RIGEL KENT**

*Surname:*                                **MOWATT**

*Former names:*

*Service Address:*                    **3RD FLOOR  
20 ST JAMES'S STREET  
LONDON  
UNITED KINGDOM  
SW1A 1ES**

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

*Date of Birth:*    **05/11/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MICHAEL**

*Surname:*                      **SEAL**

*Former names:*

*Service Address:*            **3RD FLOOR  
20 ST JAMES'S STREET  
LONDON  
UNITED KINGDOM  
SW1A 1ES**

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

*Date of Birth:*    **12/10/1948**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>305000</b>
		<i>Aggregate nominal value</i>	<b>305000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>305000</b>
		<i>Aggregate nominal value</i>	<b>305000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>610000</b>
		<i>Total aggregate nominal value</i>	<b>610000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 305000 'A' ORDINARY shares held as at 2010-12-18  
*Name:* THE RITZ HOTEL (LONDON) LIMITED

*Shareholding 2* : 305000 'B' ORDINARY shares held as at 2010-12-18  
*Name:* RITZ (PARIS) HOLDINGS 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.