



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RBM (CAR PARK) LIMITED**

Company Number: **02846457**

Date of this return: **20/08/2012**

SIC codes: **68209**

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

Situation of Registered Office: **14B RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
MIDDLESEX
TW1 2QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KRISTOFER IAN**

Surname: **MILNE**

Former names:

Service Address: **14B RICHMOND BRIDGE MANSIONS
EAST TWICKENHAM
MIDDLESEX
TW1 2QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KRISTOFER IAN**

Surname: **MILNE**

Former names:

Service Address: **14B RICHMOND BRIDGE MANSIONS
EAST TWICKENHAM
MIDDLESEX
TW1 2QJ**

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

Date of Birth: **25/05/1946** *Nationality:* **BRITISH**

Occupation: **INFORMATION SYSTEMS**

Company Director 2

Type: **Person**

Full forename(s): **MISS JACQUELINE SHEILA**

Surname: **WILLIAMS**

Former names:

Service Address: **20 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
TW1 2QJ**

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

Date of Birth: **12/02/1945** *Nationality:* **BRITISH**

Occupation: **RELOCATION AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2012 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: **DAVENDRA AND JOAN SYLVIA PRATAP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **L. DAVENPORT**

Name: **P. DAVENPORT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J. LOMBERG**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KARPATIOS INVESTMENTS LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **J.S. WILLIAMS**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**

Name: D. CHANCE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: KIM REILLY MRS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: R MILNE

Name: K I MILNE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: JBK RODITI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: REBECCA MARIA POULET

Name: THERESA JANE GRANT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: ALEXANDER DAVIDSON

Name: AGNES DAVIDSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: T. THEODOROPOULOS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: J. CORSAN

Authorisation

Authenticated

This form was authorised by one of the following:

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