



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOSSACK FONSECA & CO. (U.K.) LIMITED**

Company Number: **02942205**

Date of this return: **23/06/2014**

SIC codes: **70229**
82990

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

Situation of Registered Office: **INVISION HOUSE, WILBURY WAY**
HITCHIN
HERTFORDSHIRE
SG4 0TW

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RM COMPANY SERVICES LIMITED**

*Registered or
principal address:* **INVISION HOUSE WILBURY WAY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 0TW**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **2890512**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL HENRY**

Surname: **CHARMATZ**

Former names:

Service Address: **362 ROUTE DES BOSSONS
CHAMONIX,
FRANCE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **11/05/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR & CEO**

Company Director 2

Type: **Person**

Full forename(s): **MRS JULIA BERNADETTE**

Surname: **COE**

Former names:

Service Address: **C/O RM COMPANY SERVICES LTD
INVISION HOUSE WILBURY WAY
HITCHIN
HERTS
UNITED KINGDOM
SG4 0TW**

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

Date of Birth: **22/07/1963** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR EMMANUEL ISAAC HAYEEM**

Surname: **COHEN**

Former names:

Service Address: **C/O RM COMPANY SERVICES LTD
INVISION HOUSE WILBURY WAY
HITCHIN
HERTS
UNITED KINGDOM
SG4 0TW**

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

Date of Birth: **02/08/1957**

Nationality: **BRITISH**

Occupation: **CHAIRMAN/CEO**

Company Director 4

Type: **Person**

Full forename(s): **MS AMANDA**

Surname: **COYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR JOHN FRANCIS**

Surname: **SAUNDERS**

Former names:

Service Address: **LIQUID STRATEGIES LTD. 111 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND
SW1W 0SR**

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

Date of Birth: **05/09/1973** *Nationality:* **BRITISH**

Occupation: **NON -EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **EMMANUEL COHEN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **RAYMOND MORRIS GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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