



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/01/2015**

Company Name: **RLM FINSBURY LIMITED**

Company Number: **02956243**

Date of this return: **18/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **TENTER HOUSE
45 MOORFIELDS
LONDON
EC2Y 9AE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WPP GROUP (NOMINEES) LIMITED**

*Registered or
principal address:* **27 FARM STREET
LONDON
ENGLAND
ENGLAND
W1J 5RJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2757919**

Company Director ***I***

Type: **Person**

Full forename(s): **FAETH**

Surname: **BIRCH**

Former names:

Service Address: **44 FINLAY STREET
LONDON
SW6 6HD**

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

Date of Birth: **26/11/1970** *Nationality:* **BRITISH**

Occupation: **FINANCIAL COMMUNICATIONS**

Company Director 2

Type: **Person**

Full forename(s): **RORY BRYAN DUNCAN**

Surname: **CHISHOLM**

Former names:

Service Address: **FLAT C63 HERBAL HILL GARDENS
9 HERBAL HILL
LONDON
EC1R 5XB**

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

Date of Birth: **18/03/1964**

Nationality: **BRITISH**

Occupation: **PARTNER**

Company Director **3**

Type: **Person**

Full forename(s): **ROLLO**

Surname: **HEAD**

Former names:

Service Address: **LAUNDRY HOUSE
ADBURY, BURGHCLERE
NEWBURY
BERKSHIRE
RG20 4HD**

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

Date of Birth: **29/10/1968** *Nationality:* **BRITISH**

Occupation: **FINANCIAL COMMUNICATIONS**

Company Director **4**

Type: **Person**

Full forename(s): **JAMES PHILIP**

Surname: **MURGATROYD**

Former names:

Service Address: **47 PRIORY AVENUE
LONDON
W4 1TZ**

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

Date of Birth: **16/10/1964** *Nationality:* **BRITISH**

Occupation: **FINANCIAL COMMUNICATIONS**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROLAND DACRE**

Surname: **RUDD**

Former names:

Service Address: **37 PHILLIMORE GARDENS
LONDON
W8 7QG**

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

Date of Birth: **24/04/1961** *Nationality:* **BRITISH**

Occupation: **FINANCIAL COMMUNICATIONS**

Company Director **6**

Type: **Person**

Full forename(s): **WILLIAM JOHN**

Surname: **TANNER**

Former names:

Service Address: **FLAT 6 28 ST JOHNS LANE
LONDON
ENGLAND
EC1M 4BU**

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

Date of Birth: **15/03/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **RUPERT EDWARD ALEXANDER**

Surname: **YOUNGER**

Former names:

Service Address: **WEST MEON HOUSE
WEST MEON
HAMPSHIRE
GU32 1JG**

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

Date of Birth: **12/05/1966** *Nationality:* **UK**

Occupation: **CONSULTING PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1052631
		<i>Aggregate nominal value</i>	10526.31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	1052631000
		<i>Aggregate nominal value</i>	10526.31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Class of shares	ORDINARY-A	<i>Number allotted</i>	1352463
		<i>Aggregate nominal value</i>	13524.63
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY-B	<i>Number allotted</i>	202631
		<i>Aggregate nominal value</i>	2026.31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1055238725
		<i>Total aggregate nominal value</i>	36603.56

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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

<i>Shareholding 1</i>	: 1052631 ORDINARY shares held as at the date of this return
<i>Name:</i>	WPP TORONTO LTD
<i>Shareholding 2</i>	: 1052631000 ORDINARY shares held as at the date of this return
<i>Name:</i>	WPP TORONTO LTD
<i>Shareholding 3</i>	: 1352463 ORDINARY-A shares held as at the date of this return
<i>Name:</i>	WPP TORONTO LTD
<i>Shareholding 4</i>	: 202631 ORDINARY-B shares held as at the date of this return
<i>Name:</i>	WPP TORONTO 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.