



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RICHEMONT UK LIMITED**

Company Number: **03484692**

Date of this return: **22/12/2010**

SIC codes: **5248**
5190

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

Situation of Registered Office: **175-177 NEW BOND STREET**
LONDON
W1S 4RN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GREIG OWEN**

Surname: **CATTO**

Former names:

Service Address: **19 WARREN AVENUE
RICHMOND
SURREY
TW10 5DZ**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ARNAUD MARIE**

Surname: **BAMBERGER**

Former names:

Service Address: **84 EATON TERRACE
LONDON
SW1W 8UG**

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

Date of Birth: **15/08/1945** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GREIG OWEN**

Surname: **CATTO**

Former names:

Service Address: **19 WARREN AVENUE
RICHMOND
SURREY
TW10 5DZ**

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

Date of Birth: **16/03/1959** *Nationality:* **SOUTH AFRICAN**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14200000
		<i>Aggregate nominal value</i>	14200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS ONE CLASS OF ORDINARY SHARES WHICH CARRY NO RIGHTS TO FIXED INCOME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14200000
		<i>Total aggregate nominal value</i>	14200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2010 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 : 14200000 ORDINARY shares held as at 2010-12-22
Name: CARTIER 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.