Companies House

AR01 (ef)

Annual Return

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Company Name:	**RICHEMONT UK LIMITED**
Company Number:	**03484692**
Date of this return:	**30/06/2014**
SIC codes:	**46180** **47710** **47770**
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 recorded as Company's registered office

Company Director 1

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

Surname: **BAMBERGER**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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**	*Number allotted*	**14200000**
		Aggregate nominal value	**14200000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**14200000**
		Total aggregate nominal value	**14200000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **14200000 ORDINARY shares held as at the date of this return**

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.