



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XEWLTFPP

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*Company Name:* **RHM SC ONE LIMITED**

*Company Number:* **04035612**

*Date of this return:* **15/11/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **PREMIER HOUSE, GRIFFITHS WAY  
ST. ALBANS  
HERTFORDSHIRE  
AL1 2RE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR SIMON NICHOLAS**

*Surname:* **WILBRAHAM**

*Former names:*

*Service Address:* **19 QUEENS CRESCENT  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL4 9QG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ANDREW MICHAEL**

*Surname:* **PEELER**

*Former names:*

*Service Address:* **108 ELLESBOROUGH ROAD  
WENDOVER  
AYLESBURY  
BUCKINGHAMSHIRE  
HP22 6EW**

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

*Date of Birth:* **28/01/1963** *Nationality:* **BRITISH**

*Occupation:* **FINANCE CONTROLLER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MS SUZANNE ELIZABETH**  
*Surname:*                        **WISE**  
*Former names:*  
*Service Address:*              **127 QUEENS ROAD**  
                                         **RICHMOND**  
                                         **SURREY**  
                                         **UNITED KINGDOM**  
                                         **TW10 6HF**

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

*Date of Birth:*   **30/01/1962**                              *Nationality:*   **BRITISH**  
*Occupation:*   **GENERAL**  
                         **COUNCIL/COMPANY**  
                         **SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NA - ORDINARY SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 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:*

**1 ORDINARY Shares held as at 15/11/2009**

*Name:*

**RHM FOOD SOLUTIONS LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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