



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/11/2008**

Company Name: **R M PROPERTIES II LIMITED**

Company Number: **04313573**

Company Details

Period Ending: **30/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**31 HILL STREET
LONDON
W1J 5LS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FORSTERS SECRETARIES
LIMITED**

Address: **31 HILL STREET
LONDON
W1J 5LS**

Company Secretary 2:

Name: **DONAL O'MAHONY**

Address: **126 MERRION ROAD
BALLSBRIDGE
DUBLIN 4
IRELAND
IRISH**

Director 1 :

Name: **DONAL O'MAHONY**

Address: **126 MERRION ROAD
BALLSBRIDGE
DUBLIN 4
IRELAND
IRISH**

Date of Birth:

10/02/1952

Nationality:

Irish

Occupation:

DIRECTOR

Director 2 :

Name: **THOMAS PATRICK QUINN** Address: **128A MERRION ROAD
BALLSBRIDGE
DUBLIN 4
IRELAND
IRISH**

Date of Birth: **24/02/1950** Nationality: **Irish** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
1 ORDINARY Shares held as at 30/10/2008

Name: **GULLDALE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/11/2008**

Authenticated: **Yes (E/W)**