



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04313573**

Date of this return: **30/10/2012**

SIC codes: **74990**

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

Situation of Registered Office: **31 HILL STREET
LONDON
W1J 5LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DONAL**

Surname: **O'MAHONY**

Former names:

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

Company Secretary 2

Type: **Corporate**
Name: **FORSTERS SECRETARIES LIMITED**

*Registered or
principal address:* **31 HILL STREET
LONDON
UNITED KINGDOM
W1J 5LS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **3589800**

Company Director ***1***

Type: **Person**

Full forename(s): **DONAL**

Surname: **O'MAHONY**

Former names:

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

Country/State Usually Resident: **IRELAND**

Date of Birth: **10/02/1952** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS PATRICK**

Surname: **QUINN**

Former names:

Service Address: **128A MERRION ROAD
BALLSBRIDGE
DUBLIN 4
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **24/02/1950** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GULLDALE 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.