



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2013**

Company Name: **ROYALL FRAGRANCE COMPANY (UK) LIMITED**

Company Number: **04321509**

Date of this return: **13/11/2013**

SIC codes: **46180**

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

Situation of Registered Office: **HILDEN PARK ROAD 79 TONBRIDGE ROAD
HILDENBOROUGH
TONBRIDGE
KENT
TN11 9BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILARY SUSAN**

Surname: **WALTER**

Former names:

Service Address: **BRIDGE COTTAGE STATION ROAD
HYTHE
KENT
UNITED KINGDOM
CT21 5PW**

Company Director ***1***

Type: **Person**

Full forename(s): **THOMAS**

Surname: **MOLONEY**

Former names:

Service Address: **160 ROCKBURN PASS
WEST MILFORD
NEW JERSEY 07480
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **04/06/1951** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT CORP**

Company Director 2

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **SPELLMAN**

Former names:

Service Address: **544 EAST 86TH STREET
APT. 3E
NEW YORK
NEW YORK 10028
USA**

Country/State Usually Resident: **USA**

Date of Birth: **17/08/1944** *Nationality:* **USA**

Occupation: **MARKETING**

Company Director **3**

Type: **Person**

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

Surname: **WALTER**

Former names:

Service Address: **BRIDGE COTTAGE STATION ROAD
HYTHE
KENT
UNITED KINGDOM
CT21 5PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULLY PAID, VOTING AND DIVIDEND BEARINGS SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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 : **6667 ORDINARY shares held as at the date of this return**
Name: **ROYALL LYME BERMUDA LIMITED**

Shareholding 2 : **3333 ORDINARY shares held as at the date of this return**
Name: **M M WALTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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