



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04321509**

Date of this return: **13/11/2015**

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): **MR ROBERT**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/07/1938** *Nationality:* **US CITIZEN**

Occupation: **DIRECTOR**

Company Director 2

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: **UNITED KINGDOM**

Date of Birth: ****/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 13/11/2015 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.