



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Ruxley Management Services Limited

*Company Number:* 04437337

*Date of this return:* 09/06/2016

*SIC codes:* 70100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* MAZARS LLP TOWER BRIDGE HOUSE  
ST KATHARINE'S WAY  
LONDON  
UNITED KINGDOM  
E1W 1DD

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH ELIZABETH**

*Surname:* **OUARBYA**

*Former names:*

*Service Address:* **TOWER BRIDGE HOUSE ST KATHARINE'S WAY  
LONDON  
UNITED KINGDOM  
E1W 1DD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN HUBERT**

*Surname:*                            **WINTER**

*Former names:*

*Service Address:*                **NEW BROAD STREET HOUSE 35 NEW BROAD STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **UNITED KINGDOM**  
   **EC2M 1NH**

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

*Date of Birth:*    **\*\*/06/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JULIETTE LISA**

*Surname:* **WINTER**

*Former names:*

*Service Address:* **NEW BROAD STREET HOUSE 35 NEW BROAD STREET  
LONDON  
UNITED KINGDOM  
UNITED KINGDOM  
EC2M 1NH**

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

*Date of Birth:* **\*\*/10/1966** *Nationality:* **BRITISH**  
*Occupation:* **LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A ORD AND B ORD SHARES RANK PARI PASSU IN ALL ASPECTS AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B ORD AND THE A ORD SHARES RANK PARI AND 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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* : 800 ORDINARY-A shares held as at the date of this return  
*Name:* RUXLEY VENTURES LIMITED

*Shareholding 2* : 200 ORDINARY-B shares held as at the date of this return  
*Name:* RUXLEY VENTURES 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.