



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PETER RATHBONE & PARTNERS LIMITED**

Company Number: **04524241**

Date of this return: **02/09/2013**

SIC codes: **74902**

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

Situation of Registered Office: **C/O THE STUDIO
97 CARBERY AVENUE
SOUTHBOURNE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH6 3LP**

Officers of the company

Company Secretary 1

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

Surname: **RATHBONE**

Former names:

Service Address: **97 CARBERY AVENUE
SOUTHBOURNE
BOURNEMOUTH
DORSET
BH6 3LP**

Company Director **1**

Type: **Person**

Full forename(s): **BRIGITTA**

Surname: **RATHBONE**

Former names:

Service Address: **97 CARBERY AVENUE
SOUTHBOURNE
BOURNEMOUTH
DORSET
BH6 3LP**

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

Date of Birth: **02/07/1948**

Nationality: **SWISS**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN CLIFFORD**

Surname: **RATHBONE**

Former names:

Service Address: **97 CARBERY AVENUE
SOUTHBOURNE
BOURNEMOUTH
DORSET
BH6 3LP**

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

Date of Birth: **01/04/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BRIGITTA RATHBONE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN C RATHBONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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