Companies House

AR01 (ef)

Annual Return

Company Name:	**PETER RATHBONE & PARTNERS LIMITED**
Company Number:	**04524241**
Date of this return:	**02/09/2015**
SIC codes:	**74902**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O THE STUDIO** **97 CARBERY AVENUE** **SOUTHBOURNE** **BOURNEMOUTH** **DORSET** **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	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars
NONE

Statement of Capital (Totals)

| *Currency* | GBP | *Total number of shares* | 100 |
| | | *Total aggregate nominal value* | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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* | : **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