



Annual Return

Company Name: **RMZ PROPERTY LIMITED**

Company Number: **04877654**



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Company Name: **RMZ PROPERTY LIMITED**

Company Number: **04877654**

Date of this return: **27/06/2016**

Sic Codes: **68201**

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

Situation of **DEVONSHIRE HOUSE 60 GOSWELL ROAD LONDON**

Registered Office: **UNITED KINGDOM EC1M 7AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MIKOLAJ JAKOB**
Surname: **ZIELEZNIK**
Service Address: **BROWN GABLES 4 ERISWELL ROAD WALTON ON THAMES
UNITED KINGDOM KT12 5DG**

Company Director 1

Type: **Person**
Full Forename(s): **MIKOLAJ JAKOB**
Surname: **ZIELEZNIK**
Service Address: **BROWN GABLES 4 ERISWELL ROAD WALTON ON THAMES
UNITED KINGDOM KT12 5DG**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1973** Nationality: **BRITISH**
Occupation: **BANKER**

Company Director 2

Type: **Person**
Full Forename(s): **REBECCA LOUISE**
Surname: **ZIELEZNIK**
Service Address: **BROWN GABLES 4 ERISWELL ROAD WALTON-ON-THAMES
UNITED KINGDOM KT12 5DG**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1972** Nationality: **BRITISH**
Occupation: **GENERAL
MANAGER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 ORDINARY shares held as at the date of this return**
Name: **MIKOLAJ JAKOB ZIELEZNIK**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **REBECCA LOUISE ZIELEZNIK**

Authorisation

Authenticated

This form was authorised by one of the following:

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

