



Companies House

**AR01** (ef)

**Annual Return**



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**X4G8BIXK**

*Company Name:* **RMZ PROPERTY LIMITED**

*Company Number:* **04877654**

*Date of this return:* **27/08/2015**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **DEVONSHIRE HOUSE 60 GOSWELL ROAD  
LONDON  
UNITED KINGDOM  
EC1M 7AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MIKOLAJ JAKOB**

*Surname:* **ZIELEZNIK**

*Former names:*

*Service Address:* **BROWN GABLES 4 ERISWELL ROAD  
WALTON ON THAMES  
SURREY  
UNITED KINGDOM  
KT12 5DG**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MIKOLAJ JAKOB**

*Surname:* **ZIELEZNIK**

*Former names:*

*Service Address:* **BROWN GABLES 4 ERISWELL ROAD  
WALTON ON THAMES  
SURREY  
UNITED KINGDOM  
KT12 5DG**

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

*Date of Birth:* **18/05/1973** *Nationality:* **BRITISH**  
*Occupation:* **BANKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **REBECCA LOUISE**

*Surname:* **ZIELEZNIK**

*Former names:*

*Service Address:* **BROWN GABLES 4 ERISWELL ROAD  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 5DG**

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

*Date of Birth:* **07/06/1972** *Nationality:* **BRITISH**  
*Occupation:* **GENERAL MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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 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)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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:* **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.