



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RHM PROPERTY HOLDING COMPANY LIMITED**

Company Number: **05059318**

Date of this return: **01/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **PREMIER HOUSE
CENTRIUM BUSINESS PARK
GRIFFITHS WAY, ST. ALBANS
HERTFORDSHIRE
AL1 2RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON NICHOLAS**

Surname: **WILBRAHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JIM**

Surname: **HEPBURN**

Former names:

Service Address: **PREMIER FOODS PREMIER HOUSE
CENTRIUM BUSINESS PARK
GRIFFITHS WAY
ST ALBANS
UNITED KINGDOM
AL1 2RE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/06/1960** Nationality: **SCOTTISH**

Occupation: **COMMERCIAL FINANCE
DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **MCDONALD**

Former names:

Service Address: **PREMIER HOUSE CENTRIUM BUSINESS PARK
GRIFFITHS WAY
ST ALBANS
HERTFORDSHIRE
AL1 2RE**

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

Date of Birth: **02/01/1974** *Nationality:* **BRITISH**

Occupation: **GENERAL COUNSEL & COMPANY
SECRETARY**

Company Director **3**

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

Surname: **MCEVOY**

Former names:

Service Address: **PREMIER HOUSE CENTRIUM BUSINESS PARK
GRIFFITHS WAY
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 2RE**

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

Date of Birth: **02/12/1976** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	19900
		<i>Aggregate nominal value</i>	1990
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA - ORDINARY SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA - ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	2690

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY B shares held as at the date of this return
	100 shares transferred on 2012-07-01
<i>Name:</i>	UBERIOR INVESTMENTS PLC
<i>Shareholding 2</i>	: 19900 ORDINARY A shares held as at the date of this return
<i>Name:</i>	PREMIER FOODS GROUP SERVICES LIMITED
<i>Shareholding 3</i>	: 100 ORDINARY B shares held as at the date of this return

Name:

PREMIER FOODS GROUP SERVICES 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.