



*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*

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## *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

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*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)

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

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

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## Statement of Capital (Totals)

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

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### *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*

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

Name:

PREMIER FOODS GROUP SERVICES LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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