Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/08/2012**

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Company Name:	**RIMSTONE LIMITED**
Company Number:	**05466974**
Date of this return:	**31/05/2012**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FIRST FLOOR 27 GLOUCESTER PLACE LONDON W1U 8HU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MAPSBURY SECRETARIES LIMITED**

Registered or principal address: **FIRST FLOOR 27 GLOUCESTER PLACE**
LONDON
UNITED KINGDOM
W1U 8HU

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5076688**

Company Director 1

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **MAPSBURY DIRECTORS LIMITED**

Registered or principal address: **FIRST FLOOR 27 GLOUCESTER PLACE**
LONDON
UNITED KINGDOM
W1U 8HU

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5076703**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WATERMILL NOMINEES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FORDWYCH NOMINEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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