



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name</i>	R&R ICE CREAM LIMITED
<i>Company Number</i>	05777981
<i>Date of this return</i>	11/04/2010
<i>SIC codes.</i>	7487
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	RICHMOND HOUSE PLEWS WAY LEEMING BAR INDUSTRIAL ESTATE NORTHALLERTON NORTH YORKSHIRE UNITED KINGDOM DL7 9UL

Officers of the company

Company Secretary **1**

<i>Type</i>	Person
<i>Full forename(s)</i>	ANDREW BERNARD
<i>Surname</i>	FINNERAN
<i>Former names</i>	

RE-SCAN

Service Address **28 GRIMESCAR MEADOWS
BIRKBY
HUDDERSFIELD
YORKSHIRE
HD2 2DZ**

Company Director **1**

Type **Person**
Full forename(s) **BRIAN JOHN**
Surname **BUCHAN**

Former names

Service Address **MANOR FARMHOUSE
FYFIELD
ABINGDON
OXFORDSHIRE
OX13 5LR**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **23/05/1952** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 2

<i>Type</i>	Person
<i>Full forename(s)</i>	HERMAN THEODOR
<i>Surname</i>	DAMBACH
<i>Former names</i>	
<i>Service Address</i>	AM PILGERRAIN 5 BAD HOMBURG 61352 GERMANY

Country/State Usually Resident **GERMANY**

Date of Birth **13/06/1964** *Nationality* **GERMAN**
Occupation **MANAGING DIRECTOR**

Company Director 3

<i>Type</i>	Person
<i>Full forename(s)</i>	SCOTT LANE
<i>Surname</i>	GRAVES
<i>Former names</i>	
<i>Service Address</i>	800 RADCLIFFE AVENUE PACIFIC PALISADES CALIFORNIA CA 90272

Country/State Usually Resident **USA**

Date of Birth **06/01/1971** *Nationality* **AMERICAN**
Occupation **INVESTOR**

Company Director **4**

Type **Person**
Full forename(s) **CALEB SAMUEL**
Surname **KRAMER**
Former names
Service Address **24A CHEPSTOW VILLAS**
 LONDON
 W11 2RB

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **17/06/1969** *Nationality* **AMERICAN**
Occupation **DIRECTOR**

Company Director **5**

Type **Person**
Full forename(s) **JAMES SCOTT**
Surname **LAMBERT**
Former names
Service Address **TUNSTALL GRANGE**
 JAMES LANE, TUNSTALL
 RICHMOND
 NORTH YORKSHIRE
 DL10 7RF

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **29/06/1958** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director **6**

<i>Type</i>	Person
<i>Full forename(s)</i>	ACHIM
<i>Surname</i>	SCHOEN
<i>Former names</i>	
<i>Service Address</i>	AM DORNBUSCH SCHIFFDORF 27689 GERMANY

Country/State Usually Resident **GERMANY**

<i>Date of Birth</i>	05/07/1944	<i>Nationality</i>	GERMAN
<i>Occupation</i>	DIRECTOR		

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50885987
<i>Currency</i>		<i>Aggregate nominal value</i>	50885987
	EUR	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

#1 ORDS STERLING SHAREHOLDERS HAVE NO RIGHTS TO RECEIVE NOTICE OF, OR ATTEND OR VOTE AT, ANY GENERAL MEETING OF THE COMPANY IN RESPECT OF THE STERLING SHARES HELD BY SUCH SUCH STERLING SHAREHOLDERS 71 ORDS VOTES OF MEMBERS 54 SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. 55. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. 56 A MEMBER IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION (WHETHER IN THE UNITED KINGDOM OR ELSEWHERE) IN MATTERS CONCERNING MENTAL DISORDER MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS RECEIVER, CURATOR BONIS OR OTHER PERSON AUTHORISED IN THAT BEHALF APPOINTED BY THAT COURT, AND ANY SUCH RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL, VOTE BY PROXY EVIDENCE TO THE SATISFACTION OF THE DIRECTORS OF THE AUTHORITY OF THE PERSON CLAIMING TO EXERCISE THE RIGHT TO VOTE SHALL BE DEPOSITED AT THE OFFICE, OR AT SUCH OTHER PLACE AS IS SPECIFIED IN ACCORDANCE WITH THE ARTICLES FOR THE DEPOSIT OF INSTRUMENTS OF PROXY, NOT LESS THAN 48 HOURS BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE RIGHT TO VOTE IS TO BE EXERCISED AND IN DEFAULT THE RIGHT TO VOTE SHALL NOT BE EXERCISABLE 57. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. 58. NO OBJECTION SHALL BE RAISED TO THE QUALIFICATION OF ANY VOTER EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING SHALL BE VALID ANY OBJECTION MADE IN DUE TIME SHALL BE REFERRED TO THE CHAIRMAN WHOSE DECISION SHALL BE FINAL AND CONCLUSIVE. 59 ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION. APPOINTMENT OF PROXY TO BE IN WRITING IN ACCORDANCE WITH SECTIONS 60 TO 63 OF TABLE A, OR ALTERNATIVELY, VIA ELECTRONIC COMMUNICATION

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	50885987
		<i>Total aggregate nominal value</i>	50885987

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2010 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**
50885987 ORDINARY Shares held as at 11/04/2010

Name. **OCM LUXEMBOURG ICE CREAM HOLDINGS SARL**

Address

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House
— for the record —

COMPANY NAME: R&R ICE CREAM PLC

COMPANY NUMBER: 05777981

A Second Filed AR01 was registered on 10/06/2013