



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/06/2010**

Company Name: **RAY WARD GUNSMITHS (LONDON) LIMITED**

Company Number: **05833954**

Date of this return: **01/06/2010**

SIC codes: **9272**

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

Situation of Registered Office: **11 GROSVENOR CRESCENT
LONDON
UNITED KINGDOM
SW1X 7EE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CR SECRETARIES LIMITED**
Registered or principal address: **FIRST FLOOR 41 CHALTON STREET
LONDON
UNITED KINGDOM
NW1 1JD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2274272**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **BENEDIKT HUBERTUS WILHELM FRIEDRICH-KARL**
Surname: **VON MICHEL**
Former names:
Service Address: **9 CHURCH GATE
LONDON
UNITED KINGDOM
SW6 3LD**

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

Date of Birth: **15/04/1976** *Nationality:* **GERMAN**
Occupation: **INVESTMENT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MARK**
Surname: **MILES**
Former names:
Service Address: **25 CALDERVALE ROAD**
 LONDON
 UNITED KINGDOM
 SW4 9LY

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

Date of Birth: **26/02/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBIN**
Surname: **PHILPOTT**
Former names:
Service Address: **10 BURBERRY COURT**
 15 ETCHINGHAM PARK ROAD
 LONDON
 UNITED KINGDOM
 N3 2DW

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

Date of Birth: **08/02/1964** *Nationality:* **BRITISH**
Occupation: **VICE PRESIDENT**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN**

Surname: **WARD**

Former names:

Service Address: **3 ESTE ROAD
LONDON
UNITED KINGDOM
SW11 2TL**

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

Date of Birth: **07/01/1953**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

2 ORDINARY Shares held as at 01/06/2010

Name: **UPLANDS ACQUISITIONS LIMITED**

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.