



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05833954**

Date of this return: **01/06/2011**

SIC codes: **9272**

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

Situation of Registered Office: **9-10 SAVILE ROW
LONDON
UNITED KINGDOM
W1S 3PE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CR SECRETARIES LIMITED**

*Registered or
principal address:* **41 CHALTON STREET
LONDON
UNITED KINGDOM
NW1 1JD**

European Economic Area (EEA) Company

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

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): **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 **3**

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 2011-06-01
Name: JMH LIFESTYLE 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.