



Companies House
— for the record —

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Annual Return



XWKBP80L

Received for filing in Electronic Format on the: 09/03/2009

Company Name: **WRATHCHILD LIMITED**

Company Number: **06054244**

Company Details

Period Ending: **16/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**BRIDLE HOUSE 36
BRIDLE LANE
LONDON
W1F 9BZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER JOHN DE VROOME** *Address:* **39A AVENUE GARDENS
LONDON
W3 8HB**

Company Secretary 2:

Name: **MS SHARON EVELYN GREEN** *Address:* **FLAT 2 114 FITZJOHNS AVENUE
HAMPSTEAD
LONDON
NW3 6NT**

Director 1 :

Name: **MR RODERICK CHARLES
SMALLWOOD** *Address:* **COURTENAY BEACH COURTENAY
TERRACE
HOVE
EAST SUSSEX
BN3 2WF**

Date of Birth: **17/02/1950** *Nationality:* **British** *Occupation:* **MUSIC MANAGER**

Director 2 :

Name: **MR ANDREW JOHN TAYLOR** Address: **THE BRIDGE HOUSE BISHAM ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 1RP**

Date of Birth: **23/02/1950** Nationality: **British** Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **50 ORDINARY Shares held as at 16/01/2009**

Name: **RODERICK SMALLWOOD**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 16/01/2009

Name:

ANDY TAYLOR

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/03/2009**

Authenticated: **Yes (E/W)**