



Companies House

**AR01** (ef)

**Annual Return**



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**X30HQF2Y**

*Company Name:* **WRATHCHILD LIMITED**

*Company Number:* **06054244**

*Date of this return:* **16/01/2014**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **BRIDLE HOUSE  
36 BRIDLE LANE  
LONDON  
W1F 9BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHARON EVELYN**

*Surname:* **ATALAY**

*Former names:*

*Service Address:* **FLAT 2 114 FITZJOHNS AVENUE HAMPSTEAD  
LONDON  
NW3 6NT**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR PETER JOHN**

*Surname:* **DE VROOME**

*Former names:*

*Service Address:* **39A AVENUE GARDENS  
LONDON  
W3 8HB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RODERICK CHARLES**

*Surname:*                                **SMALLWOOD**

*Former names:*

*Service Address:*                        **COURTENAY BEACH  
COURTENAY TERRACE  
HOVE  
EAST SUSSEX  
BN3 2WF**

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

*Date of Birth:*    **17/02/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **MUSIC MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **THE BRIDGE HOUSE BISHAM ROAD  
MARLOW  
BUCKINGHAMSHIRE  
SL7 1RP**

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

*Date of Birth:* **23/02/1950**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>100</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**EACH ORDINARY SHARE CARRIES EQUAL RIGHTS IN THE CAPITAL OF THE COMPANY INCLUDING VOTING, DISTRIBUTION AND RIGHTS TO THE ASSETS OF THE COMPANY.**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN HARRIS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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