



Companies House

AR01 (ef)

Annual Return



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Company Name: **WRATHCHILD LIMITED**

Company Number: **06054244**

Date of this return: **16/01/2015**

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**

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)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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