



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **R & B MANAGEMENT SERVICES LIMITED**

*Company Number:* **06746130**

*Date of this return:* **11/11/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O R & B MANAGEMENT SERVICES LIMITED  
18 HANOVER STREET  
LONDON  
W1S 1YN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **R&B SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **2ND FLOOR  
18 HANOVER STREET WESTMINSTER  
LONDON  
W1S 1YN**

## *European Economic Area (EEA) Company*

*Register Location:* **2ND FLOOR 18 HANOVER STREET LONDON W1S 1YN**  
*Registration Number:* **7185171**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR CLAUD STEPHEN**

*Surname:*                **ROH**

*Former names:*

*Service Address:*        **34 QUAI JEAN-CHARLES REY  
MONACO  
98000  
MONACO**

*Country/State Usually Resident:*    **MONACO**

*Date of Birth:*    **16/08/1967**                      *Nationality:*    **SUISSE**

*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1000 shares transferred on 2012-02-08**

*Name:* **R & B HOLDING COMPANY S.P.C.**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **R&B INVESTMENT GROUP 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.