



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/06/2016**

Company Name: **ROYAL BRITISH LEGION PRIZES LTD**

Company Number: **07758114**

Date of this return: **03/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **199 BOROUGH HIGH STREET
LONDON
SE1 1AA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HAIG HOUSE 199 BOROUGH HIGH STREET
LONDON
ENGLAND
SE1 1AA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LUKE**

Surname: **JOANNOU**

Former names:

Service Address: **199 BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 1AA**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES BENEDICT**

Surname: **BYRNE**

Former names:

Service Address: **199 BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 1AA**

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

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **FUNDRAISING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR NICHOLAS ANDREW

Surname: LEWIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1957 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 3

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

Surname: RYAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1971 *Nationality:* BRITISH

Occupation: MARKETING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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 : **6 ORDINARY shares held as at the date of this return**
Name: **THE ROYAL BRITISH LEGION**

Authorisation

Authenticated

This form was authorised by one of the following:

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