



Companies House

AR01 (ef)

Annual Return



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Company Name: **RMJM INVESTMENT HOLDINGS LIMITED**

Company Number: **SC449231**

Date of this return: **03/05/2014**

SIC codes: **64209**

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

Situation of Registered Office: **10 BELLS BRAE
EDINBURGH
EH4 3BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DM COMPANY SERVICES LIMITED**

*Registered or
principal address:* **16 CHARLOTTE SQUARE
EDINBURGH
UNITED KINGDOM
EH2 4DF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC091698**

Company Director **1**

Type: **Person**
Full forename(s): **PETER ALEXANDER**

Surname: **MORRISON**

Former names:

Service Address: **10 BELLS BRAE
EDINBURGH
SCOTLAND
EH4 3BJ**

Country/State Usually Resident: **USA**

Date of Birth: **13/01/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DECLAN**

Surname: **THOMPSON**

Former names:

Service Address: **10 BELLS BRAE
EDINBURGH
SCOTLAND
EH4 3BJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/10/1971** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE, AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD; (B) THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE ORDINARY SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RMJM GROUP INVESTMENTS 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.