



Companies House

AR01 (ef)

Annual Return



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Company Name: **R.& R.RUSSELL(INVESTMENTS)LIMITED**

Company Number: **00592729**

Date of this return: **21/12/2015**

SIC codes: **68100**

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

Situation of Registered Office: **COLLINS HOUSE
32/38 STATION ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8EL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CREMORNE NOMINEES LIMITED**

Registered or principal address: **COLLINS HOUSE 32-38 STATION ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 8EL**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **00592729**

Company Director 1

Type: **Person**
Full forename(s): **SUSAN VERONICA**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

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 21/12/2015 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: **ROBERT RUSSELL DEVELOPMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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