



COMPANIES HOUSE

# FLEM

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of company number 02515428

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company name

RENDALL & RITTNER LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form should be

The information printed below is taken from Companies House records as at 05/09/98

If this information requires amendment use the spaces opposite.

# Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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If you wish to make your next return to a date earlier than the anniversary of this return please show the date

D	ate	of	next	return	(See note	2)

here. Companies House will then send a form at the appropriate time.

# Registered Office (See note 3)

This is the address registered by Companies House.

RENDALL AND RITTNER LIMITED GUN COURT 70 WAPPING LANE LONDON E1 9RL

## Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year

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02515428 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
DUNCAN LLEWELYN RENDALL FLAT 612 CITY VIEW HOUSE LONDON E2 9QY	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DUNCAN LLEWELYN RENDALL FLAT 612 CITY VIEW HOUSE LONDON E2 9QY	
Date of Birth:- 06/09/64 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Mark Var
If this person has ceased to be director, please state when.	Day Month Year          Date of resignation.
Show any relevant current and previous directorships.	

Page 2

02515428	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  JOHN WILLIAM MATTHEW  RITTNER  FLAT 605 CITY VIEW HOUSE  LONDON  E2 9QY	Date of any change.
Date of Birth:- 23/03/59 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. TERENCE DONOVAN WHELAN	Day Month Year Date of any change.
BA SPRING COTTAGE 41 TALBOT ROAD LONDON N15 4DF	
Date of Birth:- 28/07/56 Nat:BRITISH Occ:RESIDENTIAL PROPERTY MANAGEMEN	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

02515428 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Prejerence etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2 000	£ 2000
			0
	Totals	2 000	£ 2500
List of past and present members (See note 9)			_
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	a 🔼
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	Mikend	all.
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14 <sup>th</sup> S		Secretary/Director * (delete as appropriate)
i enclose the fee of £15.	This return inc	lindaa Alil	
Cheques should be made payable to Companies House.	Please ens	(enter number)	have completed
· · · · · · · · · · · · · · · · · · ·			
To whom should Companies House direct any enquiries about the information shown in this return?>	DX: 124910		Limited
	Telephone 01	117020701	Ext

	Account of Shares		\$	
Company Number: 02515428		7	shares trans-	<u> </u>
	Number of		the date of the	
1 Company Name:	shares or		or, in the case	
RENDALL & RITTNER LIMITED	amount of	1.	eturn since the	
TOTAL A VITTIGUE MILITIAN	stock held	4	of the	
	by existing members at		who are still	
	date of this			
	return.	(b) persons		
	<u> </u>	ceased t	o be members.	
	Number	1	Date of	
Name and address	currently	Number		
Name and address	held	Transferred	Registration	Remarks
	Heiu		of Transfer	
				***************************************
DUNCAN RENDALL	1000	l	N/A	
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612 CITY VIEW HOUSE	ŀ	1		
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463 BETHNAL GREEN ROAD				
103 35 11/10/12 01-00/1 1-01/3				
LONDON E2 924				
1 10° [				
JOHN WILLIAM MATTHEW RITTNER	الممما			
Solly MICELLIA WALLINGS KILLIAGK	1000	~~	H/A	
52 QUILTER STREET				
32 QUILTER STREET				
BETHNAL GREEN				
DETHNAL GREEN				
1-1/2-1				
LONDON EZ				
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SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02515428		Particulars of	shares trans-	
Company Name:	Number of shares or		he date of the r, in the case	
	amount of	of the first re	eturn,since the	
RENDALL & RITTNER LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons	who have o be members.	
		Ceased	···-	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
A CONTRACTOR OF THE PROPERTY O				
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