



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R F L MILL HILL LTD**

Company Number: **06261824**

Date of this return: **29/05/2012**

SIC codes: **94990**

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

Situation of Registered Office: **REGINA HOUSE 124
FINCHLEY ROAD
LONDON
NW3 5JS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DOVID**

Surname: **SHARMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR DOVID**

Surname: **SHARMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1981**

Nationality: **BRITISH**

Occupation: **PROPERTY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR MANNY

Surname: WEISS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/09/1952 *Nationality:* UNITED STATES OF
Occupation: DIRECTOR AMERICA

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS.			

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 29/05/2012 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**
1 shares transferred on 2012-05-29

Name: **THE REALLY FINE LEISURE COMPANY LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **KINGSBRIDGE CARE (BARNSELEY) 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.