



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/10/2014**

**X3JM1QLK**

---

*Company Name:* **ROBERT WALTERS DUBAI LIMITED**

*Company Number:* **07412854**

*Date of this return:* **19/10/2014**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **11 SLINGSBY PLACE ST MARTIN'S COURTYARD  
LONDON  
WC2E 9AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* BANNATYNE

*Former names:*

*Service Address:* 11 ST SLINGSBY PLACE  
LONDON  
WC2E 9AB

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN ROBERT**

*Surname:*                            **BANNATYNE**

*Former names:*

*Service Address:*                **11 SLINGSBY PLACE  
ST MARTINS COURTYARD  
LONDON  
UNITED KINGDOM  
WC2E 9AB**

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

*Date of Birth:*    **12/02/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GILES PHILIP**

*Surname:* **DAUBENEY**

*Former names:*

*Service Address:* **11-13 SLINGSBY PLACE  
ST MARTINS COURTYARD  
LONDON  
WC2E 9AB**

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

*Date of Birth:* **02/10/1961** *Nationality:* **UK**  
*Occupation:* **CHIEF OPERATING OFFICER**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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:* **ROBERT WALTERS HOLDINGS 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.