Companies House

AR01(ef)

Annual Return

Company Name: **RTL MANAGEMENT LIMITED**
Company Number: **03592112**

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Company Name:	**RTL MANAGEMENT LIMITED**
Company Number:	**03592112**
Date of this return:	**26/06/2016**
Sic Codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**18 WOODLANDS ROAD HANDFORTH WILMSLOW CHESHIRE SK9 3AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ELIZABETH PALMER**
Surname: **ALEXANDER**
Service Address: **18 WOODLANDS ROAD WILMSLOW HANDFORTH SK9 3AW**

Company Director 1

Type: **Person**
Full Forename(s): **MR GUSTAV ROBERT**
Surname: **ALEXANDER**
Service Address: **18 WOODLANDS ROAD WILMSLOW HANDFORTH SK9 3AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1941** Nationality: **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**200**
Currency:	**GBP**	Aggregate nominal value:	**200**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**200**
		Total aggregate nominal value:	**200**
		Total aggregate amount unpaid:	**200**

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY shares held as at the date of this return**
Name: **GUSTAV R. ALEXANDER**

Shareholding 2: **100 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH P. ALEXANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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