



Companies House

AR01 (ef)

Annual Return



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Company Name: **R & B MANAGEMENT SERVICES LIMITED**

Company Number: **06746130**

Date of this return: **11/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **23 BERKELEY SQUARE BERKELEY SQUARE
4TH FLOOR, OFFICE 4.4
LONDON
ENGLAND
W1J 6HE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **R&B SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **C/O ROHMIR (UK) LIMITED 58 MADDOX STREET
LONDON
ENGLAND
W1S 1AY**

European Economic Area (EEA) Company

Register Location: **2ND FLOOR 18 HANOVER STREET LONDON W1S 1YN**

Registration Number: **7185171**

Company Director ***I***

Type: **Person**

Full forename(s): **GEORGY**

Surname: **GOMSHIASHVILI**

Former names:

Service Address: **FLAT 9C EDITH TERRACE
LONDON
ENGLAND
SW10 0TQ**

Country/State Usually Resident: **UNITED ARAB EMIRATES DUBAI**

Date of Birth: ****/02/1982** *Nationality:* **RUSSIAN**

Occupation: **ATTORNEY AT LAW**

Company Director 2

Type: **Person**

Full forename(s): **DR CLAUD STEPHAN**

Surname: **ROH**

Former names:

Service Address: **34 QUAI JEAN-CHARLES REY
MONACO
98000
MONACO**

Country/State Usually Resident: **MONACO**

Date of Birth: ****/08/1967**

Nationality: **SUISSE**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: R&B INVESTMENT GROUP 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.