



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RTL MANAGEMENT LIMITED**

Company Number: **03592112**

Date of this return: **26/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **18 WOODLANDS ROAD
HANDFORTH
WILMSLOW
CHESHIRE
SK9 3AW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**18 WOODLANDS ROAD
HANDFORTH
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 3AW**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH PALMER**

Surname: **ALEXANDER**

Former names:

Service Address: **18 WOODLANDS ROAD
HANDFORTH
WILMSLOW
CHESHIRE
SK9 3AW**

Company Director **1**

Type: **Person**

Full forename(s): **MR GUSTAV ROBERT**

Surname: **ALEXANDER**

Former names:

Service Address: **18 WOODLANDS ROAD
HANDFORTH
WILMSLOW
CHESHIRE
SK9 3AW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/01/1941** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 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 2011-06-26
Name: GUSTAV R. ALEXANDER

Shareholding 2 : 100 ORDINARY shares held as at 2011-06-26
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.