



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **01/03/2013**



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*Company Name:* **RUBENS MANAGEMENT SERVICES LIMITED**

*Company Number:* **03319826**

*Date of this return:* **10/02/2013**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **35 CHARLES STREET  
LONDON  
UNITED KINGDOM  
W1J 5EB**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON DAVID**

*Surname:* **ROYCE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **VICTORIA**

*Surname:* **O HANA**

*Former names:*

*Service Address:* **40 QUAI DE COLOGNE  
GENEVA  
1223  
SWITZERLAND  
FOREIGN**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **10/02/1963**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN JAMES**

*Surname:* **RAGGETT**

*Former names:*

*Service Address:* **53 PALMERSTON ROAD  
LONDON  
SW14 7QA**

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

*Date of Birth:* **19/01/1965**                      *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **CHESTERFIELD (MAYFAIR) LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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