



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZSYQF5**

*Company Name:* **REVENUE MANAGEMENT AND PRICING INTERNATIONAL LTD**

*Company Number:* **08359964**

*Date of this return:* **14/01/2015**

*SIC codes:* **70229**  
**94120**

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

*Situation of Registered Office:* **27 ARGYLL AVENUE**  
**CURZON PARK**  
**CHESTER**  
**CH4 8AL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR WARREN**

*Surname:*                            **MANDELBAUM**

*Former names:*

*Service Address:*                **7 BARRIE HOUSE  
LANCASTER GATE  
LONDON  
ENGLAND  
W2 3QJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/10/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS NINA**

*Surname:* **ROSEN**

*Former names:*

*Service Address:* **27 ARGYLL AVENUE  
CURZON PARK  
CHESTER  
UNITED KINGDOM  
CH4 8AL**

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

*Date of Birth:* **14/07/1987** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY DAVID HUGH**

*Surname:*                           **ROSEN**

*Former names:*

*Service Address:*                **27 ARGYLL AVENUE  
CURZON PARK  
CHESTER  
CHESHIRE  
ENGLAND  
CH4 8AL**

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

*Date of Birth:*   **01/03/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA ROSEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NINA ROSEN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY ROSEN**

## *Authorisation*

*Authenticated*

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

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