



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SCHOLZ & FRIENDS LONDON LIMITED**

*Company Number:* **03398022**

*Date of this return:* **27/03/2016**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **27 FARM STREET  
LONDON  
W1J 5RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WPP GROUP (NOMINEES) LIMITED**

*Registered or  
principal address:* **27 FARM STREET  
LONDON  
ENGLAND  
W1J 5RJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2757919**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER PAUL**

*Surname:* **SWEETLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1955**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTIAN JOHN KARL**

*Surname:* **TIEDEMANN**

*Former names:*

*Service Address:* **ROTHENBAUMCHAUSSEE 24  
HAMBURG  
20148  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **\*\*/03/1966**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR CHARLES WARD**

*Surname:* **VAN DER WELLE**

*Former names:*

*Service Address:* **27 FARM STREET  
LONDON  
ENGLAND  
W1J 5RJ**

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

*Date of Birth:* **\*\*/10/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF TREASURY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>81034</b>
		<i>Aggregate nominal value</i>	<b>81034</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 RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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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>81034</b>
		<i>Total aggregate nominal value</i>	<b>81034</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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* : **81034 ORDINARY shares held as at the date of this return**  
*Name:* **SCHOLZ & FRIENDS GROUP GMBH**

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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.