



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2015**

X45YMWJV

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

Company Number: **03398022**

Date of this return: **27/03/2015**

SIC codes: **73110**

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

Situation of Registered Office: **27 FARM STREET
LONDON
ENGLAND
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**

Company Director 1

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: **08/03/1966** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

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: **13/10/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF TREASURY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<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 RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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 : **8 ORDINARY shares held as at the date of this return**
Name: **SCHOLZ & FRIENDS GROUP GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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