



Companies House

AR01 (ef)

Annual Return



X3JLXNB6

Received for filing in Electronic Format on the: **30/10/2014**

Company Name: **R.K.DERHAM & CO.,LIMITED**

Company Number: **00414858**

Date of this return: **08/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **SPARLING BENHAM & BROUGH
13 HIGH ST
MANNINGTREE
ESSEX
CO11 1AQ**

Single Alternative Inspection Location (SAIL)

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

**53 STRAIGHT ROAD
BOXTED
COLCHESTER
ESSEX
ENGLAND
CO4 5RB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA MARY**

Surname: **MCLAUCHLAN**

Former names: **PRICE**

Service Address: **53 STRAIGHT ROAD
BOXTED
COLCHESTER
UNITED KINGDOM
CO4 5RB**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANGELA MARY**

Surname: **MCLAUCHLAN**

Former names:

Service Address: **53 STRAIGHT ROAD
BOXTED
COLCHESTER
ESSEX
CO4 5RB**

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

Date of Birth: **29/10/1949** *Nationality:* **BRITISH**
Occupation: **SOFT FRUIT GROWER**

Company Director 2

Type: **Person**
Full forename(s): CATHRYN ANN

Surname: TWOMEY

Former names:

Service Address: 4 BAYLY'S ROAD
PLYMOUTH
DEVON
PL9 7NQ

Country/State Usually Resident: ENGLAND

Date of Birth: 13/10/1947 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS AS RESPECTS CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	100 shares transferred on 2014-01-06
<i>Name:</i>	ERNEST ARTHUR PRICE
<i>Shareholding 2</i>	: 333 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER DERHAM
<i>Shareholding 3</i>	: 333 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID ARTHUR PRICE
<i>Shareholding 4</i>	: 334 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANGELA MARY MCLAUCHLAN
<i>Shareholding 5</i>	: 333 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES DERHAM
<i>Shareholding 6</i>	: 334 ORDINARY shares held as at the date of this return
<i>Name:</i>	CATHRYN ANN TWOMEY

Shareholding 7 : 333 ORDINARY shares held as at the date of this return
Name: JOSEPHINE LILAN BEATTIE

Authorisation

Authenticated

This form was authorised by one of the following:

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