



Companies House
— for the record —

AR01 (ef)

Annual Return



X19DMSLC

Received for filing in Electronic Format on the: **21/05/2012**

Company Name: **R.A.DEPTFORD LIMITED**

Company Number: **00562485**

Date of this return: **09/04/2012**

SIC codes: **01110**

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

Situation of Registered Office: **C/O WHITING & PARTNERS
NORFOLK HOUSE HAMLIN WAY
KING'S LYNN
NORFOLK
ENGLAND
PE30 4NG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SARAH**

Surname: **KINGTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR REGINALD ARTHUR**

Surname: **DEPTFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1918** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNA JANE**

Surname: **DICKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **KINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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 : 3900 ORDINARY shares held as at the date of this return
Name: R.A. DEPTFORD

Shareholding 2 : 3600 ORDINARY shares held as at the date of this return
Name: A.J. DICKSON

Shareholding 3 : 3900 ORDINARY shares held as at the date of this return
Name: M.P. DEPTFORD

Shareholding 4 : 3600 ORDINARY shares held as at the date of this return
Name: SARAH KINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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