



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R & J.C.PRODUCTS LIMITED**

Company Number: **00773280**

Date of this return: **17/05/2013**

SIC codes: **15110**
46410
46420

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

Situation of Registered Office: **11-13 DERBY STREET**
MANCHESTER
M8 8QE

Single Alternative Inspection Location (SAIL)

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

**11 13 DERBY STREET
MANCHESTER
GREATER MANCHESTER
M8 8QE**

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROLYN**

Surname: **CASSLESON**

Former names:

Service Address: **29 RINGLEY ROAD
WHITEFIELD
MANCHESTER
LANCASHIRE
M45 7LD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT BERNARD**

Surname: **CASSELSON**

Former names:

Service Address: **29 RINGLEY ROAD
WHITEFIELD
MANCHESTER
LANCASHIRE
M45 7LD**

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

Date of Birth: **03/10/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CAROLYN**

Surname: **CASSLESON**

Former names:

Service Address: **29 RINGLEY ROAD
WHITEFIELD
MANCHESTER
LANCASHIRE
M45 7LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLED TO A DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT BERNARD CASSELS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROLYN N. CASSELS**

Authorisation

Authenticated

This form was authorised by one of the following:

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