



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2016**

X4ZI9XND

Company Name: **RM PLC**

Company Number: **01749877**

Date of this return: **25/01/2016**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **140 EASTERN AVENUE, MILTON PARK
MILTON
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4SB**

Single Alternative Inspection Location (SAIL)

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

NORTHERN HOUSE WOODSOME PARK
FENAY BRIDGE
HUDDERSFIELD
YORKSHIRE
HD8 0GA

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

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GREGORY**

Surname: **DAVIDSON-SHRINE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LORD ANDREW**

Surname: **ADONIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICK NEIL**

Surname: **MARTELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NEIL THOMAS GEORGE**

Surname: **MARTIN**

Former names:

Service Address: **140 EASTERN AVENUE
MILTON
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4SB**

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

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DEENA**

Surname: **MATTAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **POULTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	82650016
		<i>Aggregate nominal value</i>	1889131.415712
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.206
		<i>Amount unpaid per share</i>	0

Prescribed particulars

54. DEMAND FOR POLL (A) AT ANY GENERAL MEETING A RESOLUTION PUT TO THE VOTE OF THE MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS (BEFORE, OR ON THE DECLARATION OF THE RESULT OF. THE SHOW OF HANDS) DEMANDED BY> (I) THE CHAIRMAN OF THE MEETING; OR (II) NOT LESS THAN THREE MEMBERS PRESENT IN PERSON OR BY PROXY AND ENTITLED TO VOTE; OR(A) AT ANY GENERAL MEETING A RESOLUTION PUT TO THE VOTE OF THE MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS (BEFORE, OR ON THE DECLARATION OF THE RESULT OF, THE SHOW OF HANDS) DEMANDED BY.- (I) THE CHAIRMAN OF THE MEETING; OR (II) NOT LESS THAN THREE MEMBERS PRESENT IN PERSON OR BY PROXY AND ENTITLED TO VOTE, OR (III) A MEMBER OR MEMBERS PRESENT IN PERSON OR BY PROXY AND REPRESENTING NOT LESS THAN ONE-TENTH OF THE TOTAL VOTING RIGHTS OF ALL MEMBERS HAVING THE RIGHT TO VOTE AT THE MEETING; OR (IV) A MEMBER OR MEMBERS PRESENT IN PERSON OR BY PROXY AND HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE AT THE MEETING BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN ONE-TENTH OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	82650016
		<i>Total aggregate nominal value</i>	1889131.415712

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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