



Companies House

AR01 (ef)

Annual Return



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Company Name: RELIANCE-BARKER-DAVIES LIMITED

Company Number: 02097633

Date of this return: 01/08/2014

SIC codes: 28921

Company Type: Private company limited by shares

Situation of Registered Office: ASH HALL YSTRADOWEN
COWBRIDGE
SOUTH GLAMORGAN
CF71 7SY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN WILSON**

Surname: **PHILLIPS**

Former names:

Service Address: **ASH HALL
YSTRADOWEN
COWBRIDGE
SOUTH GLAMORGAN
CF71 7SY**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS CAROLINA ELIZABETH**

Surname: **PHILLIPS**

Former names:

Service Address: **ASH HALL
YSTRADOWEN
COWBRIDGE
SOUTH GLAMORGAN
CF71 7SY**

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

Date of Birth: **12/02/1938** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

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

Surname: **PHILLIPS**

Former names:

Service Address: **ASH HALL YSTRADOWEN
COWBRIDGE
SOUTH GLAMORGAN
WALES
CF71 7SY**

Country/State Usually Resident: **WALES**

Date of Birth: **13/09/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN WILSON**

Surname: **PHILLIPS**

Former names:

Service Address: **ASH HALL
YSTRADOWEN
COWBRIDGE
SOUTH GLAMORGAN
CF71 7SY**

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

Date of Birth: **27/11/1934** *Nationality:* **BRITISH**
Occupation: **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
<i>Prescribed particulars</i>			
NONE			

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 01/08/2014 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

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **RBD ENTERPRISES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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