



Companies House

AR01 (ef)

Annual Return



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Company Name: **R & M (INSURANCE AGENTS) LTD.**

Company Number: **02729604**

Date of this return: **08/07/2014**

SIC codes: **66220**

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

Situation of Registered Office: **3 UPPER AUGHTON ROAD
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 5NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL JAMES**

Surname: **ROBINSON**

Former names:

Service Address: **65 BALMORAL DRIVE
CHURCHTOWN
SOUTHPORT
PR9 8QH**

Company Director **1**

Type: **Person**

Full forename(s): **MS. LYNN**

Surname: **ROBINSON**

Former names:

Service Address: **65 BALMORAL DRIVE
CHURCHTOWN
SOUTHPORT
MERSEYSIDE
PR9 8QH**

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

Date of Birth: **27/11/1959** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS,RIGHT TO RECEIVE DIVIDENDS,RIGHT TO RETURN OF PAR VALUE,TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: LYNN ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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