



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R.P. (EUGENIE) LTD**

Company Number: **02755973**

Date of this return: **14/10/2009**

SIC codes: **7012**

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

Situation of Registered Office: **3 MARLBOROUGH BUILDINGS
BATH
NORTH EAST SOMERSET
BA1 2LX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KIM DIANE**

Surname: **PERRY**

Former names:

Service Address: **1 BELMONT
BATH
BA1 5DZ**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL MARTIN**

Surname: **PERRY**

Former names:

Service Address: **1 BELMONT
BATH
BA1 5DZ**

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

Date of Birth: **09/05/1971** *Nationality:* **BRITISH**

Occupation: **ESTATE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL PATRICK FLETCHER**

Surname: **PERRY**

Former names:

Service Address: **3 MARLBOROUGH BUILDINGS
BATH
AVON
BA1 2LX**

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

Date of Birth: **29/12/1932** *Nationality:* **BRITISH**

Occupation: **SURVEYOR & PROPERTY
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 14/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

99 ORDINARY Shares held as at 14/10/2009

Name:

RETIREMENT PROPERTIES LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/10/2009

Name:

PAUL P.F. PERRY

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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