



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/02/2016**

**X4ZVH6OQ**

*Company Name:* **RIXON MATTHEWS APLEYARD LIMITED**

*Company Number:* **02890236**

*Date of this return:* **21/01/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **TOWERGATE HOUSE ECLIPSE PARK  
SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
ME14 3EN**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **OWENS**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARK STEPHEN**

Surname: **MUGGE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1969** Nationality: **AMERICAN**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>35490</b>
		<i>Aggregate nominal value</i>	<b>35490</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE SHARES ARE ENTITLED TO VOTE, RECEIVE INCOME AND A RETURN ON CAPITAL.

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>15210</b>
		<i>Aggregate nominal value</i>	<b>15210</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE SHARES ARE ENTITLED TO VOTE, RECEIVE INCOME AND A RETURN ON CAPITAL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50700</b>
		<i>Total aggregate nominal value</i>	<b>50700</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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* : **15210 A shares held as at the date of this return**  
*Name:* **TOWERGATE RISK SOLUTIONS LIMITED**

*Shareholding 2* : **35490 ORDINARY shares held as at the date of this return**  
*Name:* **TOWERGATE RISK SOLUTIONS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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