



Companies House

**AR01** (ef)

**Annual Return**



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**X3D6UP9N**

*Company Name:* **33 RPM Limited**

*Company Number:* **02944800**

*Date of this return:* **01/07/2014**

*SIC codes:* **18201**

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

*Situation of Registered Office:* **PROSPERO HOUSE 46-48 ROTHESAY ROAD  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU1 1QZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **JOLLY**

*Former names:*

*Service Address:* **53 TALBOT ROAD  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU2 7RN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GEORGE KENNETH**

*Surname:*                **COLLIN**

*Former names:*

*Service Address:*        **36 GREEN LANE STOPSLEY  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU2 8AT**

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

*Date of Birth:*    **12/10/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LINDA JEAN**

*Surname:*                            **FARRELL**

*Former names:*

*Service Address:*                **97 CLARENDON ROAD**  
   **LUTON**  
   **BEDFORDSHIRE**  
   **UNITED KINGDOM**  
   **LU2 7PJ**

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

*Date of Birth:*    **07/08/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **JOLLY**

*Former names:*

*Service Address:*        **53 TALBOT ROAD  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU2 7RN**

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

*Date of Birth:*    **29/12/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDENDS AND CAPITAL**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL JOLLY**

*Name:* **LUTON COMMUNITY ARTS TRUST LIMITED**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **LUTON COMMUNITY ARTS TRUST LIMITED**

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## *Authorisation*

*Authenticated*

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

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