



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R.E. Rickman Limited**

Company Number: **03163079**

Date of this return: **22/02/2011**

SIC codes: **4534**

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

Situation of Registered Office: **AIRPORT HOUSE PURLEY WAY
CROYDON
SURREY
UNITED KINGDOM
CR0 0XZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BERYL ANNE**

Surname: **PATRICK**

Former names: **RICKMAN**

Service Address: **AIRPORT HOUSE PURLEY WAY
CROYDON
SURREY
UNITED KINGDOM
CR0 0XZ**

Company Director ***I***

Type: **Person**
Full forename(s): **MRS BERYL ANNE**

Surname: **PATRICK**

Former names: **RICKMAN**

Service Address: **AIRPORT HOUSE PURLEY WAY
CROYDON
SURREY
UNITED KINGDOM
CR0 0XZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1950** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT ERIC**

Surname: **RICKMAN**

Former names:

Service Address: **AIRPORT HOUSE PURLEY WAY
CROYDON
SURREY
UNITED KINGDOM
CR0 0XZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1950** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF CAPITAL AND REDEMPTION

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 22/02/2011 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 : 50 ORDINARY shares held as at 2011-02-22
Name: BERYL ANNE PATRICK

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-22
Name: ROBERT ERIC RICKMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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