



Companies House

AR01 (ef)

Annual Return



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Company Name: **RESOURCE (UNITED KINGDOM) LIMITED**

Company Number: **03341350**

Date of this return: **27/03/2014**

SIC codes: **81100**
81299

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

Situation of Registered Office: **INNOVATION HOUSE BULLERTHORPE LANE**
COLTON
LEEDS
WEST YORKSHIRE
LS15 9JL

Officers of the company

Company Secretary 1

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

Surname: **DANIEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RAYMOND CHRISTOPHER**

Surname: **FORAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **09/01/1966** Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM TAYLOR**

Surname: **GRAY**

Former names:

Service Address: **RESOURCE SUITE 11A LEVEL 4 EAGLEY HOUSE DEAKINS
BUSINESS PARK
EGERTON
BOLTON
BL7 9RP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/11/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **04/06/1968** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000003
		<i>Aggregate nominal value</i>	1000003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000003
		<i>Total aggregate nominal value</i>	1000003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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 : **1000003 ORDINARY shares held as at the date of this return**
Name: **PALL MALL HOLDINGS 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.