



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **RMP HOMES LTD**

Company Number: **03345434**

Company Details

Period Ending: **04/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE ELDERS YORKS
STREET
EAST MARKHAM
NEWARK
NOTTINGHAMSHIRE
NG22 0QW**

*Register of
Members Address:*

**THE ELDERS, YORK
STREET EAST
MARKHAM
NEWARK
NOTTINGHAMSHIRE
NG22 0QW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LORNA MARY MORLEY**

Address: **ROTHWELL LODGE CASTHORPE
ROAD
DENTON
LINCOLNSHIRE
NG32 1JT**

Director 1 :

Name: **IVY MARIE BOLAND**

Address: **MULBERRY HOUSE YORK STREET
EAST MARKHAM
NEWARK
NOTTINGHAMSHIRE
NG22 0QW**

Date of Birth:

31/12/1965

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **LORNA MARY MORLEY**

Address: **ROTHWELL LODGE CASTHORPE
ROAD
DENTON
LINCOLNSHIRE
NG32 1JT**

Date of Birth:

22/05/1952

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **DOROTHY ALICE
WEALTHALL**

Address: **THE ELDERS YORK STREET EAST
MARKHAM
NEWARK
NOTTINGHAMSHIRE
NG22 0QW**

Date of Birth: **03/01/1941**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 04/04/2008

Name: **DOROTHY ALICE WEALTHALL**

Address: **THE ELDERS YORK STREET EAST MARKHAM
NEWARK
NOTTINGHAMSHIRE
NG22 0QW**

Shareholding 2:

3 ORDINARY Shares held as at 04/04/2008

Name:

LORNA MARY MORLEY

Address:

**ROTHWELL LODGE CASTHORPE ROAD DENTON
LINCOLNSHIRE
NG32 1JT**

Shareholding 3:

1 ORDINARY Shares held as at 04/04/2008

Name:

IVY MARIE BOLAND

Address:

**MULBERRY HOUSE YORK STREET
EAST MARKHAM
NEWARK
NOTTINGHAMSHIRE
NG22 0QW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2008**

Authenticated: **Yes (E/W)**