



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RMT LIMITED**

*Company Number:* **03376812**

*Date of this return:* **30/09/2013**

*SIC codes:* **70100**  
**74990**

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

*Situation of Registered Office:* **NUMBER 1 REGIS ROAD**  
**LONDON**  
**NW5 3EW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN SIMON**

*Surname:*                           **MACCARTHY**

*Former names:*

*Service Address:*                **THIRSK COTTAGE  
STANHOPE ROAD HIGHGATE  
LONDON  
N6 5DE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/10/1950**                                *Nationality:*   **IRISH**

*Occupation:*     **DIRECTOR**

*Company Director* 2

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

*Surname:* **REGIS**

*Former names:*

*Service Address:* **1 OAKHILL WAY  
HAMPSTEAD  
LONDON  
NW3 7LR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/09/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>123348</b>
		<i>Aggregate nominal value</i>	<b>123348</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A£1</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A£1</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A£1</b>			

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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>223348</b>
		<i>Total aggregate nominal value</i>	<b>223348</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 3000 ORDINARY B shares held as at the date of this return</b> <b>GILLIAN TURNER</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 20500 ORDINARY B shares held as at the date of this return</b> <b>SPREAD TRUSTEE COMPANY LIMITED</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 3000 ORDINARY C shares held as at the date of this return</b> <b>GILLIAN TURNER</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 11450 ORDINARY A shares held as at the date of this return</b> <b>GILLIAN TURNER</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 3000 ORDINARY B shares held as at the date of this return</b> <b>JOHN MACCARTHY</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 20500 ORDINARY C shares held as at the date of this return</b> <b>SPREAD TRUSTEE COMPANY LIMITED</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 17998 ORDINARY A shares held as at the date of this return</b> <b>JOHN MACCARTHY</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 37951 ORDINARY A shares held as at the date of this return</b> <b>SPREAD TRUSTEE COMPANY LIMITED</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 3000 ORDINARY C shares held as at the date of this return</b> <b>JOHN MACCARTHY</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 55949 ORDINARY A shares held as at the date of this return</b> <b>PETER REGIS</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 23500 ORDINARY B shares held as at the date of this return</b> <b>PETER REGIS</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 23500 ORDINARY C shares held as at the date of this return</b> <b>PETER REGIS</b>

## *Authorisation*

*Authenticated*

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

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