

AR01 (ef)

Annual Return



X5302AOR

Received for filing in Electronic Format on the:

ne: 18/03/2016

Company Name: RMF (LANDSCAPING) LIMITED

Company Number: 03708666

Date of this return: **04/02/2016**

SIC codes: **43999**

81300

96090

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 8 THE BRIDGES BUSINESS PARK

BRIDGE ROAD HORSEHAY

TELFORD SHROPSHIRE

TF4 3EE

Officers of the company

| Company Secretary | I | | | |
|---|----------------------------------|--|--|--|
| Type: | Person | | | |
| Full forename(s): | JACQUELINE | | | |
| | | | | |
| Surname: | FREE | | | |
| | | | | |
| Former names: | | | | |
| | | | | |
| Service Address recorded as Company's registered office | | | | |
| Company Director | 1 | | | |
| Type: | Person | | | |
| Full forename(s): | ROBERT MICHAEL | | | |
| | | | | |
| Surname: | FREE | | | |
| | | | | |
| Former names: | | | | |
| | | | | |
| Service Address recorded | ' as Company's registered office | | | |
| Country/State Usually Resident: ENGLAND | | | | |
| | | | | |
| Date of Birth: **/07/1956 Nationality: BRITISH | | | | |
| Occupation: ENGINEER | | | | |
| | | | | |

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NO PRESCRIBED RIGHTS ATTACHED TO SHARES

| State | ment of Capital (Totals) | | |
|----------|--------------------------|----------------------------------|------|
| Currency | GBP | Total number of shares | 1000 |
| | | Total aggregate nominal value | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 : 465 ORDINARY shares held as at the date of this return

Name: R.M. FREE

Shareholding 2 : 70 ORDINARY shares held as at the date of this return

Name: CARLTON HILL

Shareholding 3 : 465 ORDINARY shares held as at the date of this return

Name: JACQUELINE FREE

Authorisation

Authenticated

This form was authorised by one of the following:

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