



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ormerod Rutter Private Client Services Limited**

Company Number: **03753140**

Date of this return: **15/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE OAKLEY KIDDERMINSTER ROAD
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 9AY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OAKLEY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **THE OAKLEY KIDDERMINSTER ROAD
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 9AY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03283273**

Company Director **1**

Type: **Person**
Full forename(s): **MRS NICOLE**

Surname: **MCGRORY**

Former names:

Service Address: **17 CORBETT AVENUE
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 7BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MIDDLETON**

Former names:

Service Address: **6 GREENFORD CLOSE
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 6TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0.5

Prescribed particulars

ORDINARY A SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; AND IN THE EVENT OF A WINDING-UP, PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING-UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING-UP..

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES ARE NOT ENTITLED TO RECEIVE NOTICE, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY, UNLESS AGREED BY THE HOLDERS OF THE A SHARES, THE HOLDERS OF THE B SHARES SHALL NOT BE ENTITLED TO ANY DIVIDENDS IN RESPECT OF THEIR HOLDINGS OF B SHARES, AND IN A WINDING UP OR DISPOSAL OF THE ASSETS OF THE COMPANY, THEY SHALL FIRST BE EMPLOYED IN PAYING THE HOLDERS OF THE B SHARES AT PAR VALUE AND THE REMAINDER OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A SHARES IN PROPORTION TO THEIR HOLDING IN A SHARES.

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY C SHARES ARE NOT ENTITLED TO RECEIVE NOTICE, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY, UNLESS AGREED BY THE HOLDERS OF THE A SHARES, THE HOLDERS OF THE C SHARES SHALL NOT BE ENTITLED TO ANY DIVIDENDS IN RESPECT OF THEIR HOLDINGS OF C SHARES, AND IN A WINDING UP OR DISPOSAL OF THE ASSETS OF THE COMPANY, THEY SHALL FIRST BE EMPLOYED IN PAYING THE HOLDERS OF THE C SHARES AT PAR VALUE AND THE REMAINDER OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A SHARES IN PROPORTION TO THEIR HOLDING IN A SHARES.

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY D SHARES ARE NOT ENTITLED TO RECEIVE NOTICE, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY, UNLESS AGREED BY THE HOLDERS OF THE A SHARES, THE HOLDERS OF THE D SHARES SHALL NOT BE ENTITLED TO ANY DIVIDENDS IN RESPECT OF THEIR HOLDINGS OF D SHARES, AND IN A WINDING UP OR DISPOSAL OF THE ASSETS OF THE COMPANY, THEY SHALL FIRST BE EMPLOYED IN PAYING THE HOLDERS OF THE D SHARES AT PAR VALUE AND THE REMAINDER OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A SHARES IN PROPORTION TO THEIR HOLDING IN A SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 : 1 ORDINARY 'A' shares held as at the date of this return
Name: JOANNE ELIZABETH BALDWIN

Shareholding 2 : 1 ORDINARY 'C' shares held as at the date of this return
Name: JOANNE ELIZABETH BALDWIN

Shareholding 3 : 1 ORDINARY 'A' shares held as at the date of this return
Name: DAVID GILLIES

Shareholding 4 : 1 ORDINARY D shares held as at the date of this return
Name: DAVID GILLIES

Shareholding 5 : 0 ORDINARY 'A' shares held as at the date of this return
1 shares transferred on 2014-08-01
Name: ANTHONY JOHN MIDDLETON

Shareholding 6 : 0 ORDINARY 'B' shares held as at the date of this return
1 shares transferred on 2014-08-01
Name: ANTHONY JOHN MIDDLETON

Shareholding 7 : 2 ORDINARY 'A' shares held as at the date of this return
1 shares transferred on 2015-01-01
Name: ORMEROD RUTTER HOLDINGS LIMITED

Shareholding 8 : 1 ORDINARY 'B' shares held as at the date of this return
Name: ORMEROD RUTTER HOLDINGS LIMITED

Shareholding 9 : 0 ORDINARY 'C' shares held as at the date of this return
1 shares transferred on 2015-01-01
Name: ORMEROD RUTTER 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.