



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2014**

X37F4SNC

Company Name: **RICKINGHALL EXECUTIVE CONSULTING LIMITED**

Company Number: **03765016**

Date of this return: **05/05/2014**

SIC codes: **62020**

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

Situation of Registered Office: **C/O STIDDARD
90/92 KING STREET
MAIDSTONE
KENT
ENGLAND
ME14 1BH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 PENDOWR WHARF MALPAS ROAD
TRURO
CORNWALL
ENGLAND
TR1 1AX**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RODERICK WILLIAM**

Surname: **CLARKE**

Former names:

Service Address: **2 PENDOWR WHARF
MALPAS ROAD
TRURO
TR1 1AX**

Company Director **1**

Type: **Person**

Full forename(s): **JANET ANN**

Surname: **CLARKE**

Former names:

Service Address: **2 PENDOWR WHARF
MALPAS ROAD
TRURO
TR1 1AX**

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

Date of Birth: **11/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RODERICK WILLIAM**

Surname: **CLARKE**

Former names:

Service Address: **2 PENDOWR WHARF
MALPAS ROAD
TRURO
TR1 1AX**

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

Date of Birth: **07/09/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH INDIVIDUAL ORDINARY SHARE HOLDS EQUAL VOTING, DIVIDEND, EQUITY AND WINDING UP RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: RODERICK WILLIAM CLARKE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JANET ANN CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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