



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



XR984JQI

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*Company Name:* **RICKINGHALL EXECUTIVE CONSULTING LIMITED**

*Company Number:* **03765016**

*Date of this return:* **05/05/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **THE MALTHOUSE, OLD BEXLEY BUSINESS PARK,  
19 BOURNE ROAD,  
BEXLEY  
KENT  
DA5 1LR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **CLARKE**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>NONE</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 05/05/2010**

*Name:* **RODERICK WILLIAM CLARKE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 05/05/2010**

*Name:* **JANET ANN CLARKE**

*Address:*

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### *Authorisation*

*Authenticated*

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

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