



Companies House

AR01 (ef)

Annual Return



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Company Name: **Responsible Reliable Recruitment Ltd**

Company Number: **03817623**

Date of this return: **31/07/2015**

SIC codes: **85320**

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

Situation of Registered Office: **LEWIS HOUSE GREAT CHESTERFORD COURT
GREAT CHESTERFORD
ESSEX
UNITED KINGDOM
CB10 1PF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HSA BOOKKEEPING LTD**

*Registered or
principal address:* **LEWIS HOUSE GREAT CHESTERFORD COURT
GREAT CHESTERFORD
ESSEX
UNITED KINGDOM
CB10 1PF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05869574**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **GREATREX**

Former names:

Service Address: **LEWIS HOUSE GREAT CHESTERFORD COURT
GREAT CHESTERFORD
ESSEX
UNITED KINGDOM
CB10 1PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1993** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS ANITA PATRICIA**

Surname: **LAWS**

Former names:

Service Address: **LEWIS HOUSE GREAT CHESTERFORD COURT
GREAT CHESTERFORD
ESSEX
UNITED KINGDOM
CB10 1PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1962** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **BETHAN GREATREX**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MATTHEW GREATREX**

Shareholding 3 : **55 ORDINARY shares held as at the date of this return**
20 shares transferred on 2014-08-15
Name: **ANITA PATRICIA LAWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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