

# **AR01** (ef)

### **Annual Return**

12/01/2016



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Company Name: R S & J Ltd

Company Number: 03904519

*Date of this return:* 11/01/2016

*SIC codes:* **56101** 

56302

Company Type: Private company limited by shares

Situation of Registered

Office:

WYMONDHAM BUSINESS CENTRE 1 TOWN GREEN

WYMONDHAM

NORFOLK ENGLAND NR18 0PN

Officers of the company

Company Secretary	, <i>1</i>
Type:	Person
Full forename(s):	JANE ANN
Surname:	MCCLUSKEY
Former names:	
Service Address:	HILL FARM HILL ROAD MORLEY ST. PETER
	WYMONDHAM NORFOLK
	NORFOLK UNITED KINGDOM
	NR18 9UB

Company Director  Type: Full forename(s):	I Person RITA ELLEN			
Surname:	MCCLUSKEY			
Former names:				
Service Address:	3 HILL ROAD NEW COSTESSEY NORWICH NORFOLK UNITED KINGDOM NR5 0NW			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: **/04/1950 Occupation: LICENSED	Nationality: BRITISH TRADE MANAGER			

Company Director 2

Type: Person

Full forename(s): SARAH ANGELA

Surname: MCCLUSKEY

Former names:

Service Address: 13 CROMWELL ROAD

NORWICH

UNITED KINGDOM

NR7 8XH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/07/1968 Nationality: BRITISH

Occupation: HAIRDRESSER

## Statement of Capital (Share Capital)

Class of shares	ORDINAY GBP1 SHARES	Number allotted	274500
Currency	GBP	Aggregate nominal value	274500
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	274500	
		Total aggregate nominal value	274500	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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 : 274500 ORDINAY GBP1 SHARES shares held as at the date of this return

Name: RITA ELLEN MCCLUSKEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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