



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/12/2015**

X4MXDC3L

Company Name: **RCS FILLING MACHINES LTD.**

Company Number: **04336217**

Date of this return: **25/11/2015**

SIC codes: **25910**
28220
28290
28930

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

Situation of Registered Office: **15 OAK STREET**
CARRINGTON
NOTTINGHAM
ENGLAND
NG5 2AT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENISE ELIZABETH**

Surname: **SHURROCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GAMMON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1960** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

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

A) ALL SHARES CARRY FULL VOTING RIGHTS B) ALL SHARES CARRY EQUAL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS C) ALL SHARES CARRY EQUAL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) D) THE SHARES ARE NOT REDEEMABLE

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 25/11/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **KIMBERLEY GAMMON**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **ROSS GAMMON**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA GAMMON**

Authorisation

Authenticated

This form was authorised by one of the following:

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