



Companies House

AR01 (ef)

Annual Return



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Company Name: **RDP PAYROLL SERVICES LTD**

Company Number: **04458882**

Date of this return: **11/06/2014**

SIC codes: **69201**

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

Situation of Registered Office: **GROUND FLOOR SOUTHWAY HOUSE
29 SOUTHWAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO2 7BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK DESMOND**

Surname: **PONSFORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD HESELTON**

Surname: **DAVIES**

Former names:

Service Address: **41 LYNMOUTH AVENUE
CHELMSFORD
ESSEX
CM2 0TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DEREK DESMOND**

Surname: **PONSFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1964**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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: **RICHARD HESELTON DAVIES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEREK DESMOND PONSFORD**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: KAREN PONSFORD

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: SUSAN DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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