



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/06/2015**

X4ANZL56

*Company Name:* **RAWLINSON PRYDE LIMITED**

*Company Number:* **04464681**

*Date of this return:* **19/06/2015**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **5 GOLDINGTON ROAD  
BEDFORD  
BEDFORDSHIRE  
MK40 3JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW DAVID**

*Surname:* **RAWLINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **RAWLINSON**

*Former names:*

*Service Address:* **ROBINS COTTAGE ROBINS FOLLY  
THURLEIGH  
BEDFORD  
ENGLAND  
MK44 2EQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/01/1953** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE SHARES HAVE EQUAL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

<b>Class of shares</b>	<b>A NON VOTING ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>

### *Prescribed particulars*

EACH SHARE HAS A RIGHT TO RECEIVE DIVIDENDS.

<b>Class of shares</b>	<b>B NON VOTING ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>

### *Prescribed particulars*

EACH SHARE HAS A RIGHT TO RECEIVE DIVIDENDS.

<b>Class of shares</b>	<b>C NON VOTING ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>

*Prescribed particulars*

**EACH SHARE HAS A RIGHT TO RECEIVE DIVIDENDS.**

<b>Class of shares</b>	<b>D NON VOTING ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>

*Prescribed particulars*

**EACH SHARE HAS A RIGHT TO RECEIVE DIVIDENDS.**

<b>Class of shares</b>	<b>E NON VOTING ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>

*Prescribed particulars*

**EACH SHARE HAS A RIGHT TO RECEIVE DIVIDENDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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*

<i>Shareholding 1</i> <i>Name:</i>	: 100 ORDINARY shares held as at the date of this return D J RAWLINSON AS TRUSTEES FOR RAWLINSON PRYDE AND PARTNERS
<i>Shareholding 2</i> <i>Name:</i>	: 20 B NON VOTING ORDINARY shares held as at the date of this return DAVID RAWLINSON
<i>Shareholding 3</i> <i>Name:</i>	: 20 A NON VOTING ORDINARY shares held as at the date of this return BRENDA RAWLINSON
<i>Shareholding 4</i> <i>Name:</i>	: 20 E NON VOTING ORDINARY shares held as at the date of this return DAVID RAWLINSON
<i>Shareholding 5</i> <i>Name:</i>	: 20 C NON VOTING ORDINARY shares held as at the date of this return DAVID RAWLINSON
<i>Shareholding 6</i> <i>Name:</i>	: 20 D NON VOTING ORDINARY shares held as at the date of this return DAVID RAWLINSON

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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.