



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMBAZO6X

Received for filing in Electronic Format on the: **12/10/2010**

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*Company Name:* **RSO LIMITED**

*Company Number:* **04516845**

*Date of this return:* **22/08/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **THE RYES SCHOOL RYES LANE  
LITTLE HENNY  
SUDBURY  
SUFFOLK  
CO10 7EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MILES EVERITT**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **30 BROOK STREET  
GLEMSFORD  
SUDBURY  
SUFFOLK  
CO10 7PL**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR MILES EVERITT**

*Surname:*                            **CARTER**

*Former names:*

*Service Address:*                **30 BROOK STREET  
GLEMSFORD  
SUDBURY  
SUFFOLK  
CO10 7PL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/03/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANTHONY JAMES

*Surname:* CHANCELLOR

*Former names:*

*Service Address:* RIVERMEAD RINGLAND LANE  
COSTESSEY  
NORWICH  
NORFOLK  
NR8 5BG

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 26/11/1955 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*Company Director*    **3**

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

*Surname:*                         **FARROW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/06/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>125000</b>
		<i>Aggregate nominal value</i>	<b>1250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE REDEEMABLE AND CONFER NO VOTING RIGHTS OR ANY RIGHT TO ANY DIVIDENDS PAID BY THE COMPANY. ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS REMAINING AFTER PAYMENT OF LIABILITIES WILL BE APPLIED FIRSTLY TO PAYING THE HOLDERS OF B SHARES THE SUBSCRIPTION PRICE PAID TOGETHER WITH A PREMIUM OF 119P PER SHARE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN ANY DIVIDEND PAID BY THE COMPANY. THEY ARE SUBORDINATE TO THE B ORDINARY SHARES ON A RETURN OF CAPITAL ON LIQUIDATION OR REDUCTION IN CAPITAL OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>375000</b>
		<i>Total aggregate nominal value</i>	<b>251250</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 12778 B ORDINARY shares held as at 2010-08-22  
*Name:* JOHN GILES

*Shareholding 2* : 25556 B ORDINARY shares held as at 2010-08-22  
*Name:* CAROL TRIGGS

*Shareholding 3* : 10000 B ORDINARY shares held as at 2010-08-22

*Name:* JAMES PESTER

*Shareholding 4* : 15972 B ORDINARY shares held as at 2010-08-22  
*Name:* JANET CLARKE

*Shareholding 5* : 19166 B ORDINARY shares held as at 2010-08-22  
*Name:* LINDA HUNT

*Shareholding 6* : 41528 B ORDINARY shares held as at 2010-08-22  
*Name:* PATTI SEAWARD

*Shareholding 7* : 12500 ORDINARY shares held as at 2010-08-22  
*Name:* MILES CARTER

*Shareholding 8* : 0 ORDINARY shares held as at 2010-08-22  
12500 shares transferred on 2010-03-23  
*Name:* CHRISTOPHER TANNER

*Shareholding 9* : 0 ORDINARY shares held as at 2010-08-22  
12500 shares transferred on 2010-03-23  
*Name:* LORRAINE GILES

*Shareholding 10* : 225000 ORDINARY shares held as at 2010-08-22  
*Name:* TCV LTD

*Shareholding 11* : 12500 ORDINARY shares held as at 2010-08-22  
*Name:* KATE YARBO

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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.