



Companies House

AR01 (ef)

Annual Return



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Company Name: **RJF MANAGEMENT SERVICES LIMITED**

Company Number: **04518800**

Date of this return: **21/08/2014**

SIC codes: **70229**

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

Situation of Registered Office: **102 READING ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 1DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL THOMAS**

Surname: **FAGG**

Former names:

Service Address: **25 SPRING STREET
BRIGHTON
UNITED KINGDOM
BN1 3EF**

Company Director **1**

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

Surname: **FAGG**

Former names:

Service Address: **102 READING ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 1DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1943** *Nationality:* **UK CITIZEN**
Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE EQUAL RIGHTS IN RESPECT OF VOTING RIGHTS, DIVIDENDS, CAPITAL ON WINDING UP AND REDEEMED AT THE OPTION OF THE COMPANY.

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 21/08/2014 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 : **95 ORDINARY shares held as at the date of this return**
Name: **ROGER JOHN FAGG**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **DANIEL THOMAS FAGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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