



Companies House

AR01 (ef)

Annual Return



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Company Name: **RJG SIGNS LIMITED**

Company Number: **04528295**

Date of this return: **06/09/2014**

SIC codes: **32990**

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

Situation of Registered Office: **16 PRIORY TEC PARK
SAXON WAY
HESSLE
EAT YORKSHIRE
HU13 9PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **GIBSON**

Former names:

Service Address: **20 MAPLE AVENUE
WILLERBY
HULL
NORTH HUMBERSIDE
HU10 6PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1976** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1946**

Nationality: **BRITISH**

Occupation: **CERTIFIED CHARTERED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>			
FULL VOTING			

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 06/09/2014 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 : **70 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ROBERT JAMES GIBSON**

Shareholding 2 : **30 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RJG SIGNS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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