



Companies House

AR01 (ef)

Annual Return



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Company Name: **RMI CONSULTANTS LIMITED**

Company Number: **04602953**

Date of this return: **27/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **123 MERTHYR MAWR ROAD
BRIDGEND
BRIDGEND COUNTY BOROUGH
CF31 3NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RHIAN CLARE**

Surname: **MARTIN**

Former names:

Service Address: **123 MERTHYR MAWR ROAD
BRIDGEND
BRIDGEND COUNTY BOROUGH
CF31 3NY**

Company Director ***1***

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

Surname: **MARTIN**

Former names:

Service Address: **123 MERTHYR MAWR ROAD**
 BRIDGEND
 BRIDGEND COUNTY BOROUGH
 CF31 3NY

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

Date of Birth: **08/03/1964** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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 : **6 ORDINARY shares held as at the date of this return**
Name: **RICHARD MARTIN**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **RHIAN CLARE MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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