

# **AR01** (ef)

#### **Annual Return**



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Company Name: REALITY MANAGEMENT SUPPLIES LIMITED

Company Number: 04663686

*Date of this return:* 11/02/2011

SIC codes: 5184

Company Type: Private company limited by shares

Situation of Registered

Office:

VICTORIA HOUSE VICTORIA ROAD

FARNBOROUGH

HAMPSHIRE

UNITED KINGDOM

**GU14 7PG** 

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

VICTORIA HOUSE 50-58 VICTORIA ROAD

FARNBOROUGH HAMPSHIRE

UNITED KINGDOM

**GU14 7PG** 

The following records have moved to the single alternative inspection location:

Register of members (section 114)

# Officers of the company

Company Secretary 1

*Type:* Person

Full forename(s): MRS JANET BARBARA

Surname: MURRAY

Former names:

Service Address: 21 SHORTHEATH ROAD

FARNHAM SURREY

UNITED KINGDOM

GU98SR

Company Director	1
Type:	Person
Full forename(s):	MR MALCOLM
Surname:	MURRAY
Former names:	
Service Address:	21 SHORTHEATH ROAD FARNHAM SURREY UNITED KINGDOM GU9 8SR
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 14/08/1952 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS JANET BARBARA

Surname: MURRAY

Former names:

Service Address: 21 SHORTHEATH ROAD

FARNHAM SURREY

UNITED KINGDOM

GU9 8SR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/12/1952 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES ARE ORDINARY AND RANK PARI PASSU FOR VOTING RIGHTS, RIGHTS TO DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

State	ment of Capital (To	otals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2011 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 : 50 ORDINARY shares held as at 2011-02-11

Name: MRS JANET BARBARA MURRAY

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-11

Name: MR MALCOLM MURRAY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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