



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RCR SERVICES LTD**

Company Number: **04755047**

Date of this return: **06/05/2013**

SIC codes: **41201**
62012

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

Situation of Registered Office: **BROADCOPSE**
LANGLEY RAKE
LISS
HAMPSHIRE
GU33 7JL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE ANN**

Surname: **RATHBORNE**

Former names:

Service Address: **BROADCOPSE
LANGLEY, RAKE
LISS
HAMPSHIRE
GU337JL**

Company Director ***I***

Type: **Person**
Full forename(s): **CAROLE ANN**

Surname: **RATHBORNE**

Former names:

Service Address: **BROADCOPSE
LANGLEY, RAKE
LISS
HAMPSHIRE
GU337JL**

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

Date of Birth: **04/11/1948** *Nationality:* **BRITISH**
Occupation: **IT SERVICES**

Company Director 2

Type: **Person**
Full forename(s): **ROY CHARLES**

Surname: **RATHBORNE**

Former names:

Service Address: **BROADCOPSE
LANGLEY, RAKE
LISS
HAMPSHIRE
GU337JL**

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

Date of Birth: **31/12/1946** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL & BUILDING
SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS FOR 2 SHAREHOLDERS/DIRECTORS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **C A RATHBORNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R C RATHBORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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