



Companies House

AR01 (ef)

Annual Return



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Company Name: **R & R TROPHIES LIMITED**

Company Number: **04804086**

Date of this return: **19/06/2014**

SIC codes: **47789**

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

Situation of Registered Office: **FORSET LODGE
FOREST ROAD
PYRFORD
SURREY
GU22 8NA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RITA**

Surname: **TILLOTSON**

Former names:

Service Address: **67 COLEFORD BRIDGE ROAD
MYTCHETT
SURREY
GU16 6DN**

Company Director ***I***

Type: **Person**

Full forename(s): **RITA**

Surname: **TILLOTSON**

Former names:

Service Address: **67 COLEFORD BRIDGE ROAD
MYTCHETT
SURREY
GU16 6DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1949** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director 2

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

Surname: **TILLOTSON**

Former names:

Service Address: **67 COLEFORD BRIDGE ROAD
MYTCHETT
SURREY
GU16 6DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1946** *Nationality:* **BRITISH**
Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN ANY TYPE OF DISTRIBUTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING,PARTICIPATION AND DIVIDENDS.

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING,PARTICIPATION AND DIVIDENDS.

Class of shares	C ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING,PARTICIPATION AND DIVIDENDS.			

Class of shares	D ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING,PARTICIPATION AND DIVIDENDS.			

Class of shares	E ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING,PARTICIPATION AND DIVIDENDS.			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	32
		<i>Total aggregate nominal value</i>	32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 5 ORDINARY shares held as at the date of this return ROBERT TILLOTSON
<i>Shareholding 2</i> <i>Name:</i>	: 5 ORDINARY shares held as at the date of this return RITA TILLOTSON
<i>Shareholding 3</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return SIMON TILLOTSON
<i>Shareholding 4</i> <i>Name:</i>	: 3 ORDINARY shares held as at the date of this return JENNIFER TILLOTSON
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return JULIE TILLOTSON
<i>Shareholding 6</i> <i>Name:</i>	: 5 A ORDINARY shares held as at the date of this return ROBERT TILLOTSON
<i>Shareholding 7</i> <i>Name:</i>	: 5 B ORDINARY shares held as at the date of this return RITA TILLOTSON
<i>Shareholding 8</i> <i>Name:</i>	: 3 C ORDINARY shares held as at the date of this return JENNIFER TILLOTSON
<i>Shareholding 9</i> <i>Name:</i>	: 2 D ORDINARY shares held as at the date of this return SIMON TILLOTSON
<i>Shareholding 10</i> <i>Name:</i>	: 1 E ORDINARY shares held as at the date of this return JULIE TILLOTSON

Authorisation

Authenticated

This form was authorised by one of the following:

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