



Companies House

AR01 (ef)

Annual Return



X4CJMXUI

Received for filing in Electronic Format on the: **27/07/2015**

Company Name: **R C Wale Limited**

Company Number: **04840860**

Date of this return: **22/07/2015**

SIC codes: **43220**

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

Situation of Registered Office: **MANOR COURT CHAMBERS TOWNSEND DRIVE
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 6RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **WALE**

Former names:

Service Address: **ALSTED LODGE 257 WEDDINGTON ROAD
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV10 0HE**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD MICHAEL**

Surname: **WALE**

Former names:

Service Address: **17 THE COPPICE
NUNEATON
WARWICKSHIRE
ENGLAND
CV10 0HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1963**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN**

Surname: **WALE**

Former names:

Service Address: **ALSTED LODGE 257 WEDDINGTON ROAD
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV10 0HE**

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

Date of Birth: **04/06/1960**

Nationality: **BRITISH**

Occupation: **PLUMBER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY HOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

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 22/07/2015 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: **RICHARD MICHAEL WALE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JOHN WALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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