

AR01 (ef)

Annual Return



X3IG82CZ

Received for filing in Electronic Format on the:

13/10/2014

Company Name:

RC (WSM) Ltd

Company Number:

04921053

Date of this return:

03/10/2014

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

11 SOUTHSIDE

WESTON-SUPER-MARE

SOMERSET ENGLAND BS23 2QU

Officers of the company

Company Secretary	1
<i></i>	_

Type: Person

Full forename(s): MR ANDREW WILLIAM

Surname: HUNT

Former names:

Service Address: 11 SOUTHSIDE

WESTON-SUPER-MARE

SOMERSET ENGLAND BS23 2QU Company Director 1

Type: Person

Full forename(s): MR ANDREW WILLIAM

Surname: HUNT

Former names:

Service Address: 11 SOUTHSIDE

WESTON-SUPER-MARE

SOMERSET ENGLAND BS23 2QU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/11/1949 Nationality: BRITISH

Occupation: BUSINESS COACHING &

TRAINING

Company Director 2

Type: Person

Full forename(s): MR JAMES WILLIAM

Surname: SCADDING

Former names:

Service Address: FLAT 4 2-5 ROYAL CRESCENT

WESTON-SUPER-MARE NORTH SOMERSET UNITED KINGDOM

BS23 2AX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/04/1947 Nationality: BRITISH

Occupation: MUSICIAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	90
Currency	GBP	Aggregate nominal value	90
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	90	
		Total aggregate nominal value	90	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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 : 5 ORDINARY shares held as at the date of this return

Name: ANNE MARY ASHMAN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

5 shares transferred on 2014-06-12

Name: JONATHAN MARTIN BOYES

Shareholding 3 : 5 ORDINARY shares held as at the date of this return

Name: JOHN JAMES BRADLEY

Name: ROSEMARY BRADLEY

Shareholding 4 : 5 ORDINARY shares held as at the date of this return

Name: JOANNE LOUISE CARR

Shareholding 5 : 5 ORDINARY shares held as at the date of this return

Name: JOHN MICHAEL CASS

Shareholding 6 : 5 ORDINARY shares held as at the date of this return

Name: DANIEL FRANCIS CLARK

Name: GLENYS KATHERINE CLARK

Shareholding 7 : 5 ORDINARY shares held as at the date of this return

Name: MARGARET JOYCE DOMMETT

Shareholding 8 : 5 ORDINARY shares held as at the date of this return

Name: JAMES HEROWYCH

Shareholding 9 : 5 ORDINARY shares held as at the date of this return

Name: ANDREW WILLIAM HUNT

Name: ROSALIND JANICE PEGG

Shareholding 10 : 5 ORDINARY shares held as at the date of this return

Name: LISA MCMANUS

Shareholding 11 : 5 ORDINARY shares held as at the date of this return

Name: RICHARD SIMON NICHOLS

Shareholding 12 : 5 ORDINARY shares held as at the date of this return

Name: PATRICIA ROSE OLDS

Shareholding 13 : 5 ORDINARY shares held as at the date of this return

Name: STEPHEN JOHN PAUL

Name: LINDA DOROTHY PAUL

Shareholding 14 : 5 ORDINARY shares held as at the date of this return

Name: MARIA REEVE

Shareholding 15 : 5 ORDINARY shares held as at the date of this return

Name: KENNETH JOHN RUDRUM-TAYLOR

Name: SUSAN RUDRUM-TAYLOR

Shareholding 16 : 5 ORDINARY shares held as at the date of this return

Name: JAMES WILLIAM SCADDING

Name: JENNIFER MAY SCADDING

Shareholding 17 : 5 ORDINARY shares held as at the date of this return

Name: JOHN RICHARD SHRIMPTON

Shareholding 18 : 5 ORDINARY shares held as at the date of this return

Name: PAUL THOMAS

Shareholding 19 : 5 ORDINARY shares held as at the date of this return

Name: YVONNE JOAN DORIS WHITE

Shareholding 20 ± 0 ORDINARY shares held as at the date of this return

5 shares transferred on 2013-11-04

Name: CAROL MARGARET WHYSALL

Name: ROGER JAMES WHYSALL

Authorisation

Authenticated

This form was authorised by one of the following:

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