



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RT Machinery Limited**

Company Number: **05003780**

Date of this return: **24/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **CHANDOS HOUSE SCHOOL LANE
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA JANE**

Surname: **BISWELL**

Former names:

Service Address: **CHANDOS HOUSE SCHOOL LANE
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1HD**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS REBECCA JANE**

Surname: **BISWELL**

Former names:

Service Address: **CHANDOS HOUSE SCHOOL LANE
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PALMER**

Former names:

Service Address: **CHANDOS HOUSE SCHOOL LANE
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address: **CHANDOS HOUSE SCHOOL LANE
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBIN BRIAN**

Surname: **TAYLOR**

Former names:

Service Address: **CHANDOS HOUSE SCHOOL LANE
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1936** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2012 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 : **4 ORDINARY shares held as at the date of this return**
Name: **REBECCA JANE BISWELL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN PALMER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-07-17
Name: **ELIZABETH REYNOLDS**

Shareholding 4 : **70 ORDINARY shares held as at the date of this return**
Name: **RICHARD BRIAN TAYLOR**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBIN BRIAN TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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