



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Rob Mcculloch Limited**

Company Number: **05575107**

Date of this return: **27/09/2012**

SIC codes: **69201**

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

Situation of Registered Office: **18 BARN CLOSE
CUMNOR HILL
OXFORD
OXON
UNITED KINGDOM
OX2 9JP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LORNA**

Surname: **MCCULLOCH**

Former names:

Service Address: **18 BARN CLOSE
CUMNOR HILL
OXFORD
OXON
UNITED KINGDOM
OX2 9JP**

Company Director **1**

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

Surname: **MCCULLOCH**

Former names:

Service Address: **18 BARN CLOSE
CUMNOR HILL
OXFORD
OXON
UNITED KINGDOM
OX2 9JP**

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

Date of Birth: **17/11/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHT TO VOTE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AS VOTED FOR AT A GENERAL MEETING ON THE ORDINARY SHARES. IF A DIVIDEND IS DECLARED IN RESPECT OF BOTH CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU, IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARES. IN THE EVENT OF A LIQUIDATION OR WINDING UP THESE SHARES CARRY THE RIGHT TO REPAYMENT UP TO THEIR PAR VALUE IN PREFERENCE TO THE PROFESSIONAL SHARES.

Class of shares	PROFESSIONAL	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AS VOTED FOR AT A GENERAL MEETING ON THE PROFESSIONAL SHARES. IF A DIVIDEND IS DECLARED IN RESPECT OF BOTH CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU, IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARES. IN THE EVENT OF A LIQUIDATION OR WINDING UP EACH SHARE IS ENTITLED TO A DISTRIBUTION OF ANY SURPLUS AFTER THE ORDINARY SHAREHOLDERS HAVE EXERCISED THEIR PREFERENTIAL RIGHT TO RECEIVE A REPAYMENT AT PAR VALUE.

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 27/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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