



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAB Consultants Limited**

Company Number: **05799647**

Date of this return: **28/04/2016**

SIC codes: **43390**

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

Situation of Registered Office: **LIFFORD HALL LIFFORD LANE KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B30 3JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOY MARGARET**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RUSSELL ANDREW**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1967** Nationality: **BRITISH**
Occupation: **CHARTERED ENGINEER**

Company Director 2

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

Surname: **NELSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **RAYMOND PAUL**

Surname: **PICKERING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING, DIVIDEND ONLY			

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	111
		<i>Aggregate nominal value</i>	111
<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>	231
		<i>Total aggregate nominal value</i>	231

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JOY MARGARET BURTON**

Shareholding 2 : **31 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MRS JOY MARGARET BURTON**

Shareholding 3 : **50 ORDINARY 1 GBP shares held as at the date of this return**

Name: MR RUSSELL ANDREW BURTON

Shareholding 4 : 32 ORDINARY A 1 GBP shares held as at the date of this return

Name: MR RUSSELL ANDREW BURTON

Shareholding 5 : 11 ORDINARY 1 GBP shares held as at the date of this return

Name: MR ROBERT BRYAN NELSON

Shareholding 6 : 57 ORDINARY A 1 GBP shares held as at the date of this return

Name: MR ROBERT BRYAN NELSON

Authorisation

Authenticated

This form was authorised by one of the following:

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