



Companies House

**AR01** (ef)

**Annual Return**



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**X56V0P43**

*Company Name:* **RL Marketing Limited**

*Company Number:* **06236542**

*Date of this return:* **03/05/2016**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **KINETON HOUSE 31 HORSE FAIR  
BANBURY  
OXON  
UNITED KINGDOM  
OX16 0AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CLAIRE**

*Surname:* **SCHOFIELD**

*Former names:*

*Service Address:* **RANNOCH HOUSE 20 HIGHWEEK ROAD  
NEWTON ABBOT  
DEVON  
UNITED KINGDOM  
TQ12 1TP**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MS RITA**

*Surname:*                      **LIVESEY**

*Former names:*

*Service Address:*            **3 CHURCH LANE SHUTFORD  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX15 6PG**

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

*Date of Birth:*    **\*\*/08/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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* : **2 ORDINARY GBP1 SHARES** shares held as at the date of this return  
*Name:* **RITA LIVESEY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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