



Companies House

**AR01** (ef)

**Annual Return**



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**X3CR6HSX**

*Company Name:* **Resolute Corporate Holdings Limited**

*Company Number:* **06310774**

*Date of this return:* **12/07/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **STRUCTURE-FLEX LIMITED PEACOCK WAY  
MELTON CONSTABLE  
NORFOLK  
UNITED KINGDOM  
NR24 2AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KATE ELIZABETH**

*Surname:* **REEVE**

*Former names:* **DOUGHTY**

*Service Address:* **MEADOW BARN 9 WEST LANE  
HORSHAM ST FAITH  
NORWICH  
NORFOLK  
ENGLAND  
NR10 3JH**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW JAMES**

*Surname:*                **DOUGHTY**

*Former names:*

*Service Address:*        **DALE TREE BARNS LOW ROAD  
NORTH TUDDENHAM  
NORFOLK  
ENGLAND  
NR20 3DQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/10/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN STORMONT**

*Surname:* **DOUGHTY**

*Former names:*

*Service Address:* **14 BROAD LANE  
SOUTH WALSHAM  
NORFOLK  
UNITED KINGDOM  
NR13 6EE**

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

*Date of Birth:* **30/11/1951** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS KATE ELIZABETH**

*Surname:*                                **REEVE**

*Former names:*                        **DOUGHTY**

*Service Address:*                    **MEADOW BARN 9 WEST LANE  
HORSHAM ST FAITH  
NORWICH  
NORFOLK  
ENGLAND  
NR10 3JH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/10/1979**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13116</b>
		<i>Aggregate nominal value</i>	<b>13116</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>68.42</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13116</b>
		<i>Total aggregate nominal value</i>	<b>13116</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **IAN STORMONT DOUGHTY**

*Shareholding 2* : **5808 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW JAMES DOUGHTY**

*Shareholding 3* : **5808 ORDINARY shares held as at the date of this return**  
*Name:* **KATE ELIZABETH REEVE**

## *Authorisation*

*Authenticated*

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

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