



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/09/2012**

Company Name: **RMS ARCHITECTURAL LIMITED**

Company Number: **06357966**

Date of this return: **31/08/2012**

SIC codes: **71111**

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

Situation of Registered Office: **LIME HOUSE 75 CHURCH ROAD
TIPTREE
ESSEX
CO5 0HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDRA KATE**

Surname: **SEAGROATT**

Former names:

Service Address: **5 BRICKHOUSE CLOSE
WEST MERSEA
COLCHESTER
ESSEX
CO5 8LA**

Company Director **1**

Type: **Person**
Full forename(s): **RUSSELL MARK**

Surname: **SEAGROATT**

Former names:

Service Address: **5 BRICKHOUSE CLOSE**
 WEST MERSEA
 COLCHESTER
 ESSEX
 CO5 8LA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1969** *Nationality:* **BRITISH**
Occupation: **ARCHITECTURAL TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY NON-REDEEMABLE SHARES CARRYING FULL VOTING AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **RUSSELL MARK SEAGROATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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