



Companies House

AR01 (ef)

Annual Return



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Company Name: RMS ARCHITECTURAL LIMITED

Company Number: 06357966

Date of this return: 31/08/2014

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): **MR 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 31/08/2014 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 : **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.