



Companies House

AR01 (ef)

Annual Return



X31PVJ9L

Received for filing in Electronic Format on the: **14/02/2014**

Company Name: **R & L SAFETY LIMITED**

Company Number: **06477137**

Date of this return: **18/01/2014**

SIC codes: **74909**

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

Situation of Registered Office: **40-42 HIGH STREET
MALDON
ESSEX
CM9 5PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA CAROLINE**

Surname: **BARWICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LINDA CAROLINE**

Surname: **BARWICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RONALD WILLIAM**

Surname: **BARWICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A, ORDINARY B AND ORDINARY C SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, HOWEVER WITH DIFFERENT DIVIDEND RIGHTS AND RIGHTS IN ANY DISTRIBUTIONS MADE EXCEPT FOR THOSE IN A WINDING UP

Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A, ORDINARY B AND ORDINARY C SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, HOWEVER WITH DIFFERENT DIVIDEND RIGHTS AND RIGHTS IN ANY DISTRIBUTIONS MADE EXCEPT FOR THOSE IN A WINDING UP

Class of shares	C ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A, ORDINARY B AND ORDINARY C SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, HOWEVER WITH DIFFERENT DIVIDEND RIGHTS AND RIGHTS IN ANY DISTRIBUTIONS MADE EXCEPT FOR THOSE IN A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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 : **40 A ORDINARY shares held as at the date of this return**

Name: **RONALD WILLIAM BARWICK**

Shareholding 2 : **30 B ORDINARY shares held as at the date of this return**

Name: **LINDA CAROLINE BARWICK**

Shareholding 3 : **30 C ORDINARY shares held as at the date of this return**

Name: **STEPHEN MATTHEW BARWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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