



Companies House

AR01 (ef)

Annual Return



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Company Name: **RTP SURVEYORS LIMITED**

Company Number: **06526380**

Date of this return: **06/03/2015**

SIC codes: **74909**

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

Situation of Registered Office: **LEEWARD HOUSE FITZROY ROAD
EXETER BUSINESS PARK
EXETER
DEVON
EX1 3LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD GRAHAM**

Surname: **THOMAS**

Former names:

Service Address: **GROUND FLOOR LEEWARD HOUSE FITZROY ROAD
EXETER BUSINESS PARK
EXETER
DEVON
UNITED KINGDOM
EX1 3LJ**

Company Director ***I***

Type: **Person**

Full forename(s): **RICHARD**

Surname: **COLLETT**

Former names:

Service Address: **GROUND FLOOR LEEWARD HOUSE FITZROY ROAD
EXETER BUSINESS PARK
EXETER
DEVON
UNITED KINGDOM
EX1 3LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1973** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MARTYN**

Surname: **MIDDLEWICK**

Former names:

Service Address: **GROUND FLOOR LEEWARD HOUSE FITZROY ROAD
EXETER BUSINESS PARK
EXETER
DEVON
UNITED KINGDOM
EX1 3LJ**

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

Date of Birth: **04/06/1963** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD GRAHAM**

Surname: **THOMAS**

Former names:

Service Address: **GROUND FLOOR LEEWARD HOUSE FITZROY ROAD
EXETER BUSINESS PARK
EXETER
DEVON
UNITED KINGDOM
EX1 3LJ**

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

Date of Birth: **11/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARTIN WILLIAM**

Surname: **WINCHESTER**

Former names:

Service Address: **GROUND FLOOR LEEWARD HOUSE
FITZROY ROAD
EXETER
DEVON
UNITED KINGDOM
EX1 3LJ**

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

Date of Birth: **08/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY, NON REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	D ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 : **450 B ORDINARY shares held as at the date of this return**
Name: **MARTIN WINCHESTER**

Shareholding 2 : **450 A ORDINARY shares held as at the date of this return**
Name: **RICHARD THOMAS**

Shareholding 3 : **50 C ORDINARY shares held as at the date of this return**
Name: **RICHARD COLLETT**

Shareholding 4 : **50 D ORDINARY shares held as at the date of this return**
Name: **MARTYN MIDDLEWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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