



Companies House

AR01 (ef)

Annual Return



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Company Name: RAIL MAINTENANCE SERVICES LIMITED

Company Number: 06564203

Date of this return: 14/04/2014

SIC codes: 78200

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 27 ALBION INDUSTRIAL ESTATE
PONTYPRIDD
RHONDDA CYNON TAFF
CF37 4NX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACY JANE**

Surname: **DUMMER**

Former names:

Service Address: **4 HERONS WAY
CASTLE VIEW
CAERPHILLY
MID GLAMORGAN
CF83 1SW**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS TRACY JANE**

Surname: **DUMMER**

Former names:

Service Address: **4 HERONS WAY
CASTLE VIEW
CAERPHILLY
MID GLAMORGAN
CF83 1SW**

Country/State Usually Resident: **WALES**

Date of Birth: **04/10/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK CLIFFORD**

Surname: **GARDNER**

Former names:

Service Address: **61 AVONDALE GARDENS SOUTH
GRANGETOWN
CARDIFF
CF11 7DZ**

Country/State Usually Resident: **WALES**

Date of Birth: **18/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
TO BE DISTRUBUTED			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **TRACY DUMMER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MARK CLIFFORD GARDNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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