



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **17/05/2012**

**X193H1GH**

*Company Name:* **R&P CONTRACTS LIMITED**

*Company Number:* **06890395**

*Date of this return:* **28/04/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **UNIT 12 CHURCHFIELD COURT TOP VALLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG5 9JL**

**Officers of the company**

## *Company Secretary* 1

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

Surname: **RIMMER**

Former names:

Service Address: **1 SHELLEY ROAD  
DAYBROOK, ARNOLD  
NOTTINGHAM  
NOTTS  
NG5 6HN**

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MRS MAUREEN ELLEN TERESEA**

Surname: **RIMMER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/05/1965**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

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

*Surname:* **RIMMER**

*Former names:*

*Service Address:* **1 SHELLEY ROAD  
DAYBROOK, ARNOLD  
NOTTINGHAM  
NOTTS  
NG5 6HN**

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

*Date of Birth:* **13/11/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS DIANE**

*Surname:*                **TORRINGTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/04/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NORMAL ORDINARY SHARES WITH NO SPECIAL RIGHTS ATTACHING**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **RUSSELL RIMMER**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MAUREEN ELLEN TERESEA RIMMER**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2011-05-01**  
*Name:* **PAUL TORRINGTON**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DIANE TORRINGTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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