



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06890395**

Date of this return: **28/04/2010**

SIC codes: **9305**

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

Company Director **1**

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 **2**

Type: **Person**

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

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 **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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL ORDINARY SHARES WITH NO SPECIAL RIGHTS ATTACHING		

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 28/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

25 ORDINARY Shares held as at 28/04/2010

Name: **RUSSELL RIMMER**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 28/04/2010

Name:

MAUREEN ELLEN TERESEA RIMMER

Address:

Shareholding : 3

25 ORDINARY Shares held as at 28/04/2010

Name:

PAUL TORRINGTON

Address:

Shareholding : 4

25 ORDINARY Shares held as at 28/04/2010

Name:

DIANE TORRINGTON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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