



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RVM ASSIST LIMITED**

*Company Number:* **07346401**

*Date of this return:* **16/08/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SUITE 4 JASON HOUSE KERRY HILL  
HORSFORTH  
LEEDS  
ENGLAND  
LS18 4JR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANDREW PHILIP**

Surname: **SHORE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS DIANA MARIE**

Surname: **ROSE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1971**                      Nationality: **ENGLISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PAUL RUSSELL**

*Surname:* **ROSE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/06/1959**

*Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

<b>Class of shares</b>	<b>B</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10100</b>
		<i>Total aggregate nominal value</i>	<b>10100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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* : **4900 ORDINARY shares held as at the date of this return**  
**5100 shares transferred on 2014-09-01**

*Name:* **DIANA ROSE**

*Name:* **PAUL ROSE**

*Name:* **FRANCESCA ROSE**

*Name:* SOPHIA ROSE

*Shareholding 2* : 5100 ORDINARY shares held as at the date of this return

*Name:* PAUL ROSE

*Shareholding 3* : 50 B shares held as at the date of this return

*Name:* FRANCESCA ROSE

*Shareholding 4* : 50 B shares held as at the date of this return

*Name:* SOPHIA ROSE

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## *Authorisation*

*Authenticated*

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

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



Companies House

**COMPANY NAME: RVM ASSIST LIMITED**

**COMPANY NUMBER: 07346401**

**A second filed AR01 was registered on 20/11/2020.**