



Companies House

AR01 (ef)

Annual Return



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X35ZDB77

Company Name: **RBM MANAGEMENT LIMITED**

Company Number: **07473082**

Date of this return: **17/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **82 SPRING GROVE
GREENMEADOW
CWMBRAN
GWENT
WALES
NP44 5EB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR FOYSHAL RAZU**

Surname: **BAKSH**

Former names:

Service Address: **10 ST. VINCENT ROAD
NEWPORT
GWENT
UNITED KINGDOM
NP19 0AN**

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

Date of Birth: **22/10/1982** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR IQBAL**

Surname: **MEAH**

Former names:

Service Address: **24 CHEPSTOW ROAD
NEWPORT
GWENT
UNITED KINGDOM
NP19 8EA**

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

Date of Birth: **31/01/1982**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director **3**

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

Surname: **RILEY**

Former names:

Service Address: **82 SPRING GROVE
GREENMEADOW
CWMBRAN
GWENT
WALES
NP44 5EB**

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

Date of Birth: **30/08/1973** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE RIGHTS TO DIVIDENDS RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP) NON REDEEMABLE

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 17/12/2013 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 : **340 ORDINARY shares held as at the date of this return**
Name: **MARK RILEY**

Shareholding 2 : **330 ORDINARY shares held as at the date of this return**
Name: **IQBAL MEAH**

Shareholding 3 : **330 ORDINARY shares held as at the date of this return**
Name: **FOYSHAL BAKSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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