

AR01 (ef)

Annual Return



X54B9RVS

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06/04/2016

Company Name:

R & H Pawley Limited

Company Number:

07587236

Date of this return:

01/04/2016

SIC codes:

70100

Company Type:

Private company limited by shares

Situation of Registered

Office:

12 ROMNEY PLACE

MAIDSTONE

KENT

UNITED KINGDOM

ME15 6LE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RICHARD JULIAN

Surname: PAWLEY

Former names:

Service Address: 12 ROMNEY PLACE

MAIDSTONE

KENT

UNITED KINGDOM

ME15 6LE

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1960 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY A Number allotted 85

Aggregate nominal 85

1

Currency GBP value
Amount paid per share

Amount unpaid per share 0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Class of shares ORDINARY B Number allotted 15

Aggregate nominal 15

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency GBP Total number of shares

Total aggregate

nominal value 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : 15 ORDINARY B shares held as at the date of this return

Name: HILARY CLARE PAWLEY

Shareholding 2 : 85 ORDINARY A shares held as at the date of this return

Name: RICHARD JULIAN PAWLEY

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor