



Companies House

AR01 (ef)

Annual Return



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Company Name: RMP BRICKWORK SOLUTIONS LIMITED

Company Number: 07825223

Date of this return: 27/10/2015

SIC codes: 43390

Company Type: Private company limited by shares

Situation of Registered Office: 48 EILEEN GARDENS
KINGSHURST
BIRMINGHAM
WEST MIDLANDS
B37 6NL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON MARY**

Surname: **PLESTER**

Former names: **O'CONNELL**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PLESTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1969** Nationality: **BRITISH**
Occupation: **BRICKLAYER**

Statement of Capital (Share Capital)

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

Prescribed particulars

"ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: RMP BRICKWORKS

Authorisation

Authenticated

This form was authorised by one of the following:

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