



Companies House

AR01 (ef)

Annual Return



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Company Name: **R B F Services (Wrexham) Limited**

Company Number: **08217405**

Date of this return: **16/09/2014**

SIC codes: **96030**

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

Situation of Registered Office: **ST ANDREWS HOUSE YALE BUSINESS VILLAGE
ELLICE WAY
WREXHAM
WREXHAM CB
UNITED KINGDOM
LL13 7YL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD GWILYM**

Surname: **ROBERTS**

Former names: **ROBERTS**

Service Address: **WYNFORD HIGH STREET
PENTRE BROUGHTON
WREXHAM
WREXHAM COUNTY
WALES
LL11 6AG**

Country/State Usually Resident: **WALES**

Date of Birth: **16/07/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **ROBERTS**

Former names: **ROBERTS**

Service Address: **1 THE BROW HIGH STREET
PENTRE BROUGHTON
WREXHAM
WREXHAM CB
UNITED KINGDOM
LL11 6AG**

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

Date of Birth: **15/10/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **ROBERTS**

Former names:

Service Address: **WYNFORD HIGH STREET
PENTRE BROUGHTON
WREXHAM
WREXHAM CB
UNITED KINGDOM
LL11 6AG**

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

Date of Birth: **26/04/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY 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 |

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENTS TO DIVIDENDS.

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 16/09/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: PHILIP OWEN ROBERTS

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: RICHARD GWILYM ROBERTS

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: SUSAN ALISON ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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