



Companies House

AR01 (ef)

Annual Return



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Company Name: **RUSSELL PAYNE LIMITED**

Company Number: **08405343**

Date of this return: **15/02/2014**

SIC codes: **73110**

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

Situation of Registered Office: **UNIT 1 LEYLANDS FARM
COLDEN COMMON
WINCHESTER
HAMPSHIRE
ENGLAND
SO21 1TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YVONNE CAROL**

Surname: **PAYNE**

Former names:

Service Address: **195 WALKER GARDENS
HEDGE END
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO30 2AJ**

Company Director ***1***

Type: **Person**
Full forename(s): **RUSSELL**

Surname: **PAYNE**

Former names:

Service Address: **UNIT 1 LEYLANDS FARM
COLDEN COMMON
WINCHESTER
HAMPSHIRE
ENGLAND
SO21 1TH**

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

Date of Birth: **29/11/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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 RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND 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 15/02/2014 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 ORD shares held as at the date of this return
Name: YVONNE PAYNE

Shareholding 2 : 60 ORD shares held as at the date of this return
Name: RUSSELL PAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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