



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **R & C (UK) LIMITED**

*Company Number:* **08480126**

*Date of this return:* **09/04/2016**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **1 THE GREEN  
RICHMOND  
SURREY  
TW9 1PL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER WILLIAM**

*Surname:*                **MACKANESS**

*Former names:*

*Service Address:*        **99 PARK ROAD  
LONDON  
UNITED KINGDOM  
W4 3ER**

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

*Date of Birth:*    **\*\*/11/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GEORGE WILLIAM**

*Surname:* **MACKANESS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1998**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MRS RUTH**

*Surname:* **MACKANESS**

*Former names:*

*Service Address:* **99 PARK ROAD  
LONDON  
UNITED KINGDOM  
W4 3ER**

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

*Date of Birth:* **\*\*/11/1962**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **CHRISTOPHER WILLIAM MACKANESS**

*Shareholding 2* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **RUTH MACKANESS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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