



Companies House

AR01 (ef)

Annual Return



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X56A23SW

Company Name: **RS Properties (Devon) Limited**

Company Number: **08481331**

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

SIC codes: **68209**

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

Situation of Registered Office: **2 THE PADDOCK PARKWAY ROAD CHUDLEIGH
NEWTON ABBOT
UNITED KINGDOM
TQ13 0LF**

Officers of the company

Company Director **1**

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

Surname: **RIPLEY**

Former names:

Service Address: **2 THE PADDOCK PARKWAY ROAD CHUDLEIGH
NEWTON ABBOT
UNITED KINGDOM
TQ13 0LF**

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

Date of Birth: ****/06/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **RIPLEY**

Former names:

Service Address: **2 THE PADDOCK PARKWAY ROAD CHUDLEIGH
NEWTON ABBOT
UNITED KINGDOM
TQ13 0LF**

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

Date of Birth: ****/03/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS TESSA CAROLINE**

Surname: **SHAW**

Former names:

Service Address: **2 THE PADDOCK PARKWAY ROAD CHUDLEIGH
NEWTON ABBOT
UNITED KINGDOM
TQ13 0LF**

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

Date of Birth: ****/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

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 : **20 ORDINARY shares held as at the date of this return**
Name: **JOHN PHILIP RIPLEY**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **TESSA CAROLINE SHAW**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **TINA TOWNSEND**

Authorisation

Authenticated

This form was authorised by one of the following:

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