



Companies House

AR01 (ef)

Annual Return



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Company Name: **R G SEATING LIMITED**

Company Number: **08514764**

Date of this return: **02/05/2014**

SIC codes: **96090**

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

Situation of Registered Office: **GLEBE BUSINESS PARK LUNTS HEATH ROAD
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 5SQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY STUART**

Surname: **MASON**

Former names:

Service Address: **2 FRIARS AVENUE
GREAT SANKEY
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA5 2AP**

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

Date of Birth: **24/05/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IRENE**

Surname: **MASON**

Former names:

Service Address: **2 FRIARS AVENUE
GREAT SANKEY
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA5 2AP**

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

Date of Birth: **28/06/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROY COLIN**

Surname: **MASON**

Former names:

Service Address: **38 SOUTH CANTRIL AVENUE
WEST DERBY
LIVERPOOL
UNITED KINGDOM
L12 6QZ**

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

Date of Birth: **09/02/1961**

Nationality: **BRITISH**

Occupation: **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

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

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 02/05/2014 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 : **45 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY MASON**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **IRENE MASON**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **ROY MASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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