



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2015**

Company Name: **RH PAYMENT SERVICES LTD**

Company Number: **08794708**

Date of this return: **28/11/2015**

SIC codes: **62020**

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

Situation of Registered Office: **205 BALHAM HIGH ROAD
24 BOULEVARD MANSIONS
LONDON
ENGLAND
SW17 7AD**

Officers of the company

Company Secretary 1

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

Surname: **HODGINS**

Former names:

Service Address: **205 BALHAM HIGH ROAD
24 BOULEVARD MANSIONS
LONDON
ENGLAND
SW17 7AD**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **HODGINS**

Former names:

Service Address: **205 BALHAM HIGH ROAD**
 24 BOULEVARD MANSIONS
 LONDON
 ENGLAND
 SW17 7AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970** *Nationality:* **IRISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT HODGINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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