



Companies House

AR01 (ef)

Annual Return



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Company Name: **R.T.R. CATERING LIMITED**

Company Number: **SC141679**

Date of this return: **10/12/2014**

SIC codes: **55100**
56101
56302

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

Situation of Registered Office: **6 ATHOLL CRESCENT**
PERTH
PH1 5JN

Officers of the company

Company Secretary 1

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

Surname: **REEVES**

Former names:

Service Address: **DUNTRUNE HOUSE EAST MOULIN ROAD
PITLOCHRY
PERTHSHIRE
PH16 5HY**

Company Director ***I***

Type: **Person**

Full forename(s): **HEATHER**

Surname: **REEVES**

Former names:

Service Address: **DUNTRUNE HOUSE EAST MOULIN ROAD
PITLOCHRY
PERTHSHIRE
PH16 5HY**

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

Date of Birth: **04/01/1967** *Nationality:* **BRITISH**

Occupation: **CATERING MANAGER**

Company Director 2

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

Surname: **TOMLINSON**

Former names:

Service Address: **DUNTRUNE HOUSE EAST MOULIN ROAD
PITLOCHRY
PERTHSHIRE
PH16 5HY**

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

Date of Birth: **23/05/1950** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS VICTORIA REEVES**

Surname: **TOMLINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/11/1993**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - 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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 : 16 ORDINARY shares held as at the date of this return
Name: H. REEVES

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER TOMLINSON

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: VICTORIA TOMLINSON

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: CLARA TOMLINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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