



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R.T.P. CRISPS LIMITED**

Company Number: **00570333**

Date of this return: **05/07/2012**

SIC codes: **46390**

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

Situation of Registered Office: **UNIT 46 PLUME STREET
ASTON
BIRMINGHAM
B6 7RT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **COX**

Former names:

Service Address: **WELCOME COTTAGE
OLD KINGSBURY ROAD, MARSTON
SUTTON COLDFIELD
WEST MIDLANDS
B76 0DW**

Company Director **1**

Type: **Person**

Full forename(s): **BEVERLEY KAY**

Surname: **CHATTAWAY**

Former names:

Service Address: **BUNNIES HOLLOW BUNNIES LANE
MARSTON
SUTTON COLDFIELD
WEST MIDLANDS
B76 0DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1966** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14998
		<i>Aggregate nominal value</i>	14998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON - REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE PER SHARE; (B)RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON - REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE PER SHARE; (B)RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2012 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 : 3900 ORDINARY shares held as at the date of this return
Name: JASON JOHN ROUND

Shareholding 2 : 2599 ORDINARY shares held as at the date of this return
Name: LISA ANN COX

Shareholding 3 : 2600 ORDINARY shares held as at the date of this return

Name: PATRICIA BERYL ROUND

Shareholding 4 : 5899 ORDINARY shares held as at the date of this return

Name: BEVERLEY KAY CHATTAWAY

Shareholding 5 : 1 B ORDINARY shares held as at the date of this return

Name: LISA ANN COX

Shareholding 6 : 1 B ORDINARY shares held as at the date of this return

Name: BEVERLEY KAY CHATTAWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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