



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00570333**

*Date of this return:* **05/07/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14998</b>
		<i>Aggregate nominal value</i>	<b>14998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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* : 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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