



Companies House

AR01 (ef)

Annual Return



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Company Name: **RIFINA CO.LIMITED**

Company Number: **00779744**

Date of this return: **21/10/2015**

SIC codes: **46760**

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

Situation of Registered Office: **UNIT 8 ALEXANDRA WAY
ASHCHURCH
TEWKESBURY
GLOUCESTERSHIRE
GL20 8NB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 8 ALEXANDRA WAY
ASHCHURCH
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 8NB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD FRANK IAN**

Surname: **BARTLAM**

Former names:

Service Address: **STREET FARM
THE STREET
STINCHCOMBE DURSLEY
GL11 6AW**

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

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM JAMES**

Surname: **ENNIS**

Former names:

Service Address: **29 HARP HILL
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
GL52 6PY**

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

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP TERENCE**

Surname: **LEAKE**

Former names:

Service Address: **40 LAMBERT AVENUE
SHURDINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL51 5ST**

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

Date of Birth: ****/01/1946** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	83950
		<i>Aggregate nominal value</i>	83950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	83950
		<i>Total aggregate nominal value</i>	83950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	F.R. BARTLAM
<i>Shareholding 2</i>	: 63950 ORDINARY shares held as at the date of this return
<i>Name:</i>	R.F.I. BARTLAM
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	S.M. GREENHALGH
<i>Shareholding 4</i>	: 6000 ORDINARY shares held as at the date of this return
<i>Name:</i>	W J ENNIS
<i>Shareholding 5</i>	: 14000 ORDINARY shares held as at the date of this return
<i>Name:</i>	SUGARLUMPS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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