



Companies House
— for the record —

363a_(ef)

Annual Return



XNXT0B09

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Company Name: **R.S.L. (SOUTH WEST) LIMITED**

Company Number: **01639642**

Company Details

Period Ending: **01/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15 MILLFIELD
INDUSTRIAL ESTATE
CHARD
SOMERSET
TA20 2BB**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW FRANK HANSON**

Address: **WOODCOMBE LODGE
MINEHEAD
SOMERSET
TA24 8SQ**

Director 1 :

Name: **CRAIG RAYMOND BARNARD**

Address: **MEADOW COTTAGE BAY LANE
GILLINGHAM
DORSET
SP8 4ER**

Date of Birth: **13/01/1970** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Director 2 :

Name: **ROGER GILBERT COLE**

Address: **152 STAMBOROUGH ROAD
PLYMOUTH
DEVON
PL9 8HX**

Date of Birth: **30/04/1949** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Director 3 :

Name: BRIAN PHILIP COOK

Address: 24 BRAND ROAD
HONITON
DEVON
EX14 2FD

Date of Birth: 29/11/1954 Nationality: BRITISH

Occupation: ESTIMATOR

Director 4 :

Name: ANDREW FRANK HANSON

Address: WOODCOMBE LODGE
MINEHEAD
SOMERSET
TA24 8SQ

Date of Birth: 09/04/1952 Nationality: BRITISH

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	5720	GBP5720
10% NON CUMULATIVE REDEEMABLE PREFERENCE	44280	GBP44280
3% NON CUMULATIVE REDEEMABLE PREFERENCE	187500	GBP187500
TOTALS		
	237500	GBP237500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

44280 10% NON CUMULATIVE REDEEMABLE PREFERENCE

Shares held as at 01/06/2009

Name:

TAUNTFIELD LTD

Address:

Shareholding 2:

187500 3% NON CUMULATIVE REDEEMABLE PREFERENCE

Shares held as at 01/06/2009

Name:

TAUNTFIELD LTD

Address:

Shareholding 3:

1430 ORDINARY Shares held as at 01/06/2009

Name:

ANDREW HANSON

Address:

Shareholding 4:

1430 ORDINARY Shares held as at 01/06/2009

Name:

ROGER COLE

Address:

Shareholding 5:

1430 ORDINARY Shares held as at 01/06/2009

Name:

BRIAN COOK

Address:

Shareholding 6:

1430 ORDINARY Shares held as at 01/06/2009

Name:

CRAIG BARNARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2009**

Authenticated: **Yes (E/W)**