



Companies House
— for the record —

AR01 (ef)

Annual Return



XQ7WKLFA

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

Company Number: **01639642**

Date of this return: **01/06/2010**

SIC codes: **4525**

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

Situation of Registered Office: **15 MILLFIELD INDUSTRIAL ESTATE
CHARD
SOMERSET
TA20 2BB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ANDREW FRANK**

Surname: **HANSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **CRAIG RAYMOND**
Surname: **BARNARD**
Former names:
Service Address: **MEADOW COTTAGE**
 BAY LANE
 GILLINGHAM
 DORSET
 SP8 4ER

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

Date of Birth: **13/01/1970** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROGER GILBERT**
Surname: **COLE**
Former names:
Service Address: **152 STAMBOROUGH ROAD**
 PLYMOUTH
 DEVON
 PL9 8HX

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

Date of Birth: **30/04/1949** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **BRIAN PHILIP**
Surname: **COOK**
Former names:
Service Address: **24 BRAND ROAD**
 HONITON
 DEVON
 EX14 2FD

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

Date of Birth: **29/11/1954** *Nationality:* **BRITISH**
Occupation: **ESTIMATOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANDREW FRANK**
Surname: **HANSON**
Former names:
Service Address: **WOODCOMBE LODGE**
 MINEHEAD
 SOMERSET
 TA24 8SQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1952** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	10 PERCENT NON CUMULATIVE	<i>Number allotted</i>	44280
		<i>Aggregate nominal value</i>	44280
<i>Currency</i>	REDEEMABLE GBP PREFERENCE	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO VOTE OR ATTEND MEETINGS. FIXED NON-CUMULATIVE PREFERENTIAL DIVIDEND OF 10 PERCENT PER YEAR. REPAYMENT ON WINDING UP PRIOR TO ORDINARY SHARES. REDEEM AT THE COMPANY OPTION.		

Class of shares	3 PERCENT NON CUMULATIVE	<i>Number allotted</i>	187500
		<i>Aggregate nominal value</i>	187500
<i>Currency</i>	REDEEMABLE GBP PREFERENCE	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO VOTE OR ATTEND MEETINGS. FIXED NON-CUMULATIVE PREFERENTIAL DIVIDEND OF 3 PERCENT PER YEAR INCREASES TO 10 PERCENT FROM 1 JAN 2014. REPAYMENT ON WINDING UP PRIOR TO ORDINARY SHARES. REDEEM AT THE COMPANY OPTION.		

Class of shares	ORDINARY	<i>Number allotted</i>	5720
		<i>Aggregate nominal value</i>	5720
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ENTITLED TO ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	237500
		<i>Total aggregate nominal value</i>	237500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

44280 10 PERCENT NON CUMULATIVE REDEEMABLE

Name:

**PREFERENCE Shares held as at 01/06/2010
TAUNTFIELD LTD**

Address:

Shareholding : 2

187500 3 PERCENT NON CUMULATIVE REDEEMABLE

Name:

**PREFERENCE Shares held as at 01/06/2010
TAUNTFIELD LTD**

Address:

Shareholding : 3

1430 ORDINARY Shares held as at 01/06/2010

Name: **ANDREW HANSON**

Address:

Shareholding : 4

1430 ORDINARY Shares held as at 01/06/2010

Name: **ROGER COLE**

Address:

Shareholding : 5

1430 ORDINARY Shares held as at 01/06/2010

Name: **BRIAN COOK**

Address:

Shareholding : 6

1430 ORDINARY Shares held as at 01/06/2010

Name: **CRAIG BARNARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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