



Companies House

— for the record —

Company Name

RESOURCES MANAGEMENT U.K.
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2046398

Information extracted from
Companies House records on
4th December 2004

Section 1: Company details



A45 0616
COMPANIES HOUSE 14/01/05

Ref: 2046398/03/10

Current details

Amended details

> Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Witherley House
Hazell Way
Bermuda Road
Nuneaton Warwickshire CV10 7QG

Address

UK Postcode

> Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held
126 Manor Court Road
Nuneaton
Warwickshire
CV11 5HL

Address

UK Postcode

> Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

126 Manor Court Road
Nuneaton
Warwickshire
CV11 5HL

Address

UK Postcode

> Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code	Description
9000	Refuse disposal, sanitation etc

SIC CODE	Description

> Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Richard STUBBS Address The Reddings Olton Close Burton Hastings Nuneaton Warwickshire CV11 6RJ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard STUBBS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Trevor BALL Address Leal Cottage Snarestone Road Newton Burgoland Leics LE3 9HG Date of birth 02/12/1935 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Trevor BALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Alexander STARMER Address Newberry House 89 Witherley Road Atherstone Warwickshire CV9 1NA Date of birth 07/04/1952 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Alexander STARMER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Richard STUBBS Address The Reddings Olton Close Burton Hastings Nuneaton Warwickshire CV11 6RJ Date of birth 03/05/1944 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard STUBBS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Helen Elizabeth Regina TRIVETT

Address

Drayton Barn Farm
Witherley
Atherstone
Warwickshire
CV9 3LR

Date of birth 03/11/1945

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Helen Elizabeth Regina TRIVETT
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Trevor BALL		Name _____		Shares transferred by Trevor BALL		
		Address _____				
Address Leal Cottage Snarestone Road Newton Burgoland Leics LE3 9HG		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 170		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name John Alexander STARMER		Name _____		Shares transferred by John Alexander STARMER		
		Address _____				
Address Newberry House 89 Witherley Road Atherstone Warwickshire CV9 1NA		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 421		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Mrs S. STARMER		Name _____		Shares transferred by Mrs S. STARMER		
		Address _____				
Address Newberry House 89 Witherley Road Atherstone Warwickshire CV9 1NA		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 69		Shares held Class Number _____ _____ _____ _____				

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs C.M. STUBBS	Name _____ Address _____ _____ UK Postcode _ _ _ _ _	Shares transferred by Mrs C.M. STUBBS				
Address The Reddings, Olton Close Burton Hastings Nuneaton Warwickshire CV11 6RJ						
Shares held Class Number Ordinary 69	Shares held Class Number _____ _____ _____ _____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				
> Shareholder Name Richard STUBBS	Name _____ Address _____ _____ UK Postcode _ _ _ _ _	Shares transferred by Richard STUBBS				
Address The Reddings, Olton Close Burton Hastings Nuneaton Warwickshire CV11 6RJ						
Shares held Class Number Ordinary 101	Shares held Class Number _____ _____ _____ _____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				
> Shareholder Name Helen Elizabeth Regina TRIVETT	Name _____ Address _____ _____ UK Postcode _ _ _ _ _	Shares transferred by Helen Elizabeth Regina TRIVETT				
Address Drayton Barn Farm Witherley Atherstone Warwickshire CV9 3LR						
Shares held Class Number Ordinary 170	Shares held Class Number _____ _____ _____ _____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

11 / 01 / 2005

*[This date must not be earlier than the
return date at 2 below]*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
31/12/2004

If you are making this return up to an earlier date,
please give the date here

__ / __ / __ __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2005** please give the new date here:

__ / __ / __ __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

STEWART, FLETCHER + BARRETT 02476 354101

Address

DX number *if applicable*

MANOR COURT CHAMBERS *11111*

126 MANOR COURT ROAD, DX exchange

WINEATON, WARWICKSHIRE

Postcode

CV11 5HL