



Companies House

AR01 (ef)

Annual Return



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Company Name: **RICKARD LUCKIN STATUTORY SERVICES LIMITED**

Company Number: **02130303**

Date of this return: **31/05/2016**

SIC codes: **70229**

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

Situation of Registered Office: **AQUILA HOUSE, WATERLOO LANE,
CHELMSFORD,
ESSEX.
UNITED KINGDOM
CM1 1BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **KILLICK**

Former names:

Service Address: **BROOKSIDE MAIN ROAD
FORD END
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 1LL**

Company Director ***1***

Type: **Person**

Full forename(s): **JANIS**

Surname: **OSBORNE**

Former names:

Service Address: **85 THE FURLONGS
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 0AL**

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

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **PLUNKETT**

Former names:

Service Address: **68 GLOVERSFIELD KELVEDON HATCH
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 0BD**

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

Date of Birth: ****/03/1951** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **KEVIN PATRICK**

Surname: **THOMAS**

Former names:

Service Address: **39 FIRST AVENUE
WESTCLIFF ON SEA
ESSEX
UNITED KINGDOM
SS0 8HP**

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

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY OTHER RIGHTS OR RESTRICTIONS EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : **100 ORD shares held as at the date of this return**
Name: **RICKARD LUCKIN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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