



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RECENTRICH LIMITED**

*Company Number:* **02219862**

*Date of this return:* **31/07/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **6 FARMHOUSE CLOSE  
PYRFORD  
WOKING  
SURREY  
GU22 8LR**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER BAILEY**

*Surname:*                **MATHEWS**

*Former names:*

*Service Address:*        **6 FARMHOUSE CLOSE  
PYRFORD  
WOKING  
SURREY  
GU22 8LR**

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

*Date of Birth:*    **15/08/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER SOFTWARE  
CONSULTANT**

## Statement of Capital (Share Capital)

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|                                    |                 |                                |           |
|------------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>             | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                                    |                 | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>                    | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                                    |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>      |                 |                                |           |
| <b>NO PARTICULAR VOTING RIGHTS</b> |                 |                                |           |

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE MATHEWS**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **C.B. MATHEWS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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