



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAIL PROFESSIONAL DEVELOPMENT LIMITED**

Company Number: **03383423**

Date of this return: **09/06/2015**

SIC codes: **70229**

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

Situation of Registered Office: **CRANES HOUSE
5 PAYCOCKE ROAD
BASILDON
ESSEX
SS14 3DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE HENRY**

Surname: **MAWBY**

Former names:

Service Address: **8A ROMAN ROAD
LITTLE WALTHAM
ESSEX
ENGLAND
CM3 3PE**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **DURRANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1960** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE HENRY**

Surname: **MAWBY**

Former names:

Service Address: **8A ROMAN ROAD
LITTLE WALTHAM
ESSEX
ENGLAND
CM3 3PE**

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

Date of Birth: **04/04/1956** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Class of shares	ORDINARY A	<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

THESE SHARES SHALL RANK PARI PASSU WITH THE ORDINARY SHARES, SAVE THAT THE DIRECTORS MAY VARY DIVIDENDS PAID BETWEEN DIFFERENT CLASSES AS THEY SEE FIT. THESE SHARES CARRY NO VOTING RIGHTS

Class of shares	ORDINARY B	<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

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Class of shares	ORDINARY C	<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

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Class of shares	ORDINARY D	<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

THESE SHARES SHALL RANK PARI PASSU WITH THE ORDINARY SHARES, SAVE THAT THE DIRECTORS MAY VARY DIVIDENDS PAID BETWEEN DIFFERENT CLASSES AS THEY SEE FIT. THESE SHARES CARRY NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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 : **22 ORDINARY shares held as at the date of this return**
Name: **GEORGE MAWBY**

Shareholding 2 : **47 ORDINARY shares held as at the date of this return**
Name: **PAUL DURRANT**

Shareholding 3 : **21 ORDINARY shares held as at the date of this return**
Name: **JANET MAWBY**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**

Name: JILL SKEA

Shareholding 5 : 100 ORDINARY A shares held as at the date of this return

Name: PAUL DURRANT

Shareholding 6 : 100 ORDINARY B shares held as at the date of this return

Name: JILL SKEA

Shareholding 7 : 100 ORDINARY C shares held as at the date of this return

Name: GEORGE MAWBY

Shareholding 8 : 100 ORDINARY D shares held as at the date of this return

Name: JANET MAWBY

Authorisation

Authenticated

This form was authorised by one of the following:

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