



Companies House

AR01 (ef)

Annual Return



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Company Name: **RADCOT ARMOURED COMPONENTS**

Company Number: **03487816**

Date of this return: **02/01/2015**

SIC codes: **25990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **RAC BUILDING, PARK ROAD
FARINGDON
OXFORDSHIRE
SN7 7BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEONARD DESMOND**

Surname: **GURNEY**

Former names:

Service Address: **THE OLD ORCHARD
LITTLEWORTH
FARINGDON
OXFORDSHIRE
SN7 8ED**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **GURNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1949** *Nationality:* **ENGLISH**

Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING, DIVIDEND AND CAPITAL RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING, CAPITAL AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: L.D. GURNEY

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: C.J. GURNEY

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return

Name: JANE EYRE-BROOK

Authorisation

Authenticated

This form was authorised by one of the following:

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