



Companies House

AR01 (ef)

Annual Return



X51EDBQB

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Company Name: **R&C BODYSHOP LIMITED**

Company Number: **03898140**

Date of this return: **22/12/2015**

SIC codes: **45200**

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

Situation of Registered Office: **C/O RAINBOW BODYSHOP PRESTIGE LIMITED
WHITE HART ROAD
SLOUGH
BERKSHIRE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CROWE CLARK WHITEHILL LLP
AQUIS HOUSE 49-51 BLAGRAVE STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 1PL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **WALTERS**

Former names:

Service Address: **WHITE HART ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 2SF**

Company Director ***1***

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

Surname: **AVANN**

Former names:

Service Address: **WHITE HART ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 2SF**

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

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **WALTERS**

Former names:

Service Address: **WHITE HART ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 2SF**

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

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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 : **50 ORDINARY shares held as at the date of this return**

Name: **RAINBOW BODYSHOP PRESTIGE LIMITED FORMERLY R&C COACHWORKS,
FORMERLY R&C MOTOR COMPANY 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.