



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RD RETAIL SERVICES LIMITED**

Company Number: **04077959**

Date of this return: **26/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **MATRIX HOUSE
12-16 LIONEL ROAD
CANVEY ISLAND
ESSEX
SS8 9DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY ROBERT**

Surname: **HAYLOCK**

Former names:

Service Address: **6 TAINTY CLOSE
FINEDON
NORTHAMPTONSHIRE
NN9 5HT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER EDWARD**

Surname: **JENKINSON**

Former names:

Service Address: **FRINGFORD COTTAGE
FRINGFORD
BICESTER
OXFORDSHIRE
OX27 8DP**

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

Date of Birth: **16/08/1946** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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>			
NON-REDEEMABLE. EQUAL RIGHTS TO VOTE, DIVIDEND AND CAPITAL.			

Class of shares	ORDINARY B	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106
		<i>Total aggregate nominal value</i>	106

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
Name: PAUL HUMPHREYS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: DAVID LLEWELLYN MASON

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: PETER EDWARD JENKINSON

Shareholding 4 : 0 ORDINARY B shares held as at the date of this return

Name: PAUL HUMPHREYS

Shareholding 5 : 3 ORDINARY B shares held as at the date of this return

Name: PETER E JENKINSON

Shareholding 6 : 3 ORDINARY B shares held as at the date of this return

Name: DAVID L MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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