



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: **26/09/2012**

SIC codes: **82990**

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 26/09/2012 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: **DAVID LLEWELLYN MASON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER EDWARD JENKINSON**

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

Name: PETER E JENKINSON

Shareholding 4 : 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.