



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RUPERT'S MOBILE PHONES (SOUTHPORT) LIMITED**

Company Number: **04694369**

Date of this return: **12/03/2012**

SIC codes: **47421**
74909

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

Situation of Registered Office: **20 WAYFARERS ARCADE**
LORD STREET
SOUTHPORT
MERSEYSIDE
PR8 1NT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE ANNE**

Surname: **PATON**

Former names:

Service Address: **14 WALMER ROAD
SOUTHPORT
MERSEYSIDE
PR8 4SX**

Company Director **1**

Type: **Person**

Full forename(s): **RUPERT SIMON**

Surname: **PATON**

Former names:

Service Address: **14 WALMER ROAD
SOUTHPORT
MERSEYSIDE
PR8 4SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | 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 |

Prescribed particulars

NO VOTING RIGHTS ON NEW SHARES ISSUED. DIVIDENDS PAYABLE ON EXISTING AND NEW SHARES ISSUED IN FUTURE.NO PARTICULAR RIGHTS TO AS RESPECT TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION.AS ONLY ONE SHARE ISSUED IT IS NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RUPERT SIMON PATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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