

# **AR01** (ef)

#### **Annual Return**



X397YWSJ

Received for filing in Electronic Format on the:

02/06/2014

Company Name:

RJM ACCOUNTANCY LIMITED

Company Number:

05443131

Date of this return:

04/05/2014

SIC codes:

69202

Company Type:

Private company limited by shares

Situation of Registered

om

Office:

RYELANDS LODGE, CATTON

**SWADLINCOTE** 

SOUTH DERBYSHIRE

**DE12 8LW** 

Officers of the company

| Company Secretary | 1                            |
|-------------------|------------------------------|
| Type:             | Person                       |
| Full forename(s): | MR MARTIN                    |
| Surname:          | WESTBURY                     |
| Former names:     |                              |
| Service Address:  | RYELANDS LODGE               |
|                   | CATTON                       |
|                   | SWADLINCOTE                  |
|                   | SOUTH DERBYSHIRE<br>DE12 8LW |

| Company Director 1  Type: Person Full forename(s): MR MARTIN  Surname: WESTBURY  Former names:  Service Address: RYELANDS LODGE CATTON SWADLINCOTE SOUTH DERBY SHIRE DE12 8LW |                   |                |
|---|-------------------|----------------|
| Full forename(s):  MR MARTIN  Surname:  WESTBURY  Former names:  RYELANDS LODGE CATTON SWADLINCOTE SOUTH DERBYSHIRE   | Company Director  | 1              |
| Full forename(s):  MR MARTIN  Surname:  WESTBURY  Former names:  RYELANDS LODGE CATTON SWADLINCOTE SOUTH DERBYSHIRE   | Type:             | Person         |
| Former names:  Service Address:  RYELANDS LODGE CATTON SWADLINCOTE SOUTH DERBYSHIRE   | Full forename(s): | MR MARTIN      |
| Service Address:  RYELANDS LODGE CATTON SWADLINCOTE SOUTH DERBYSHIRE  | Surname:          | WESTBURY       |
| CATTON<br>SWADLINCOTE<br>SOUTH DERBYSHIRE   | Former names:     |                |
| CATTON<br>SWADLINCOTE<br>SOUTH DERBYSHIRE   | Samias Adduses    | DVELANDS LODGE |
| SWADLINCOTE<br>SOUTH DERBYSHIRE   | Service Address:  |                |
|   |                   |                |
| DE12 8LW  |                   |                |
|   |                   | DE12 8LW       |
|   |                   |                |
|   |                   |                |
|   |                   |                |

Country/State Usually Resident: ENGLAND

Date of Birth: 28/08/1967 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): JULIE ANN

Surname: WESTBURY JONES

Former names:

Service Address: RYELANDS LODGE

**CATTON** 

SWADLINCOTE DERBYSHIRE DE12 8LW

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 13/04/1967 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 0

Amount unpaid per share

0

Prescribed particulars

ORDINARY SHARES - FULL VOTING RIGHTS

| Statem   | ent of Cap | oital (Totals)                   |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 100 |  |
|          |            | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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: JULIE ANN WESTBURY-JONES

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: MARTIN WESTBURY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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