



Companies House

AR01 (ef)

Annual Return



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Company Name: **RML ESTATES LIMITED**

Company Number: **05730732**

Date of this return: **06/03/2016**

SIC codes: **68100**

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

Situation of Registered Office: **MOKE HILL BARN
DARLEY
HARROGATE
NORTH YORKSHIRE
HG3 2PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL CLAIRE**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RUSSELL STANSFIELD**

Surname: **SMITH**

Former names:

Service Address: **MOKE HILL BARN
DARLEY
HARROGATE
NORTH YORKSHIRE
HG3 2PP**

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

Date of Birth: ****/12/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **SMITH**

Former names:

Service Address: **16 KNOWLE TERRACE**
 LEEDS
 LS4 2PA

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

Date of Birth: ****/04/1981** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE. ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : **49 ORDINARY shares held as at the date of this return**
Name: **LUKE GRAY**

Shareholding 2 : **82 ORDINARY shares held as at the date of this return**
Name: **RUSSELL SMITH**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **JULIE QUANTICK**

Shareholding 4 : **49 ORDINARY shares held as at the date of this return**
Name: **MORRIS ROSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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