



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Rapid Reaction Limited**

*Company Number:* **05735983**

*Date of this return:* **29/09/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **UNIT 4 ESHOTT HEUGH FARM  
FELTON  
MORPETH  
NORTHUMBERLAND  
ENGLAND  
NE65 9QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **PURVIS**

*Former names:*

*Service Address:* **GREAVES GRINDLE VICTORIA HOUSE  
BONDGATE WITHIN  
ALNWICK  
NORTHUMBERLAND  
ENGLAND  
NE66 1TA**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ADRIAN**

*Surname:*                                **BROWN**

*Former names:*

*Service Address:*                        **UNIT 4 ESHOTT HEUGH FARM  
FELTON  
MORPETH  
NORTHUMBERLAND  
ENGLAND  
NE65 9QH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN BROWN**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARC KELLY**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER MCKAY**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **WAYNE MCKAY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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