



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RW PROJECT MANAGEMENT LTD.**

Company Number: **06240037**

Date of this return: **08/05/2013**

SIC codes: **74909**

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

Situation of Registered Office: **LYNEHAM STUDIO
LYNEHAM HEATH FARM
LYNEHAM CHIPPING NORTON
OXFORDSHIRE
OX7 6QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **FOY**

Former names:

Service Address: **6TH FLOOR
BLACKFRIARS HOUSE THE PARSONAGE
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M3 2JA**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **DEAN**

Former names:

Service Address: **6TH FLOOR
BLACKFRIARS HOUSE THE PARSONAGE
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M3 2JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **FOY**

Former names:

Service Address: **6TH FLOOR
BLACKFRIARS HOUSE THE PARSONAGE
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M3 2JA**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **26/08/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **NOBLE**

Former names:

Service Address: **6TH FLOOR**
 BLACKFRIARS HOUSE THE PARSONAGE
 MANCHESTER
 LANCASHIRE
 UNITED KINGDOM
 M3 2JA

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

Date of Birth: **03/06/1968** *Nationality:* **BRITISH**
Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 08/05/2013 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: **RIDGE WIND ACQUISITION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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