



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/02/2014**

**X325BU80**

*Company Name:* **R.F.H. SURVEYING & ENGINEERING SERVICES LTD**

*Company Number:* **06485008**

*Date of this return:* **28/01/2014**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **39 VIGILANT WAY  
GRAVESEND  
KENT  
DA12 4PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LINDA ANN**

*Surname:* **HOLLOWELL**

*Former names:*

*Service Address:* **39 VIGILANT WAY  
RIVERVIEW PARK  
GRAVESEND  
KENT  
DA12 4PW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LINDA ANN**

*Surname:*                **HOLLOWELL**

*Former names:*

*Service Address:*        **39 VIGILANT WAY  
RIVERVIEW PARK  
GRAVESEND  
KENT  
DA12 4PW**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **30/12/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROGER FRANK**

*Surname:* **HOLLOWELL**

*Former names:*

*Service Address:* **39 VIGILANT WAY  
RIVERVIEW PARK  
GRAVESEND  
KENT  
DA12 4PW**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **15/03/1953** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL ENGINEER & SURVEYOR**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER HOLLOWELL**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA HOLLOWELL**

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### *Authorisation*

*Authenticated*

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

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