



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RETAIL COMPONENTS (MANUFACTURING) LIMITED**

Company Number: **06503028**

Date of this return: **13/02/2013**

SIC codes: **25990**

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

Situation of Registered Office: **HIGHBANK STATION ROAD
MUCH HADHAM
HERTS
SG10 6AX**

Officers of the company

Company Secretary 1

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

Surname: **ANKER**

Former names:

Service Address: **SPINNEY BROMLEY LANE
MUCH HADHAM
HERTFORDSHIRE
SG10 6HT**

Company Director ***1***

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

Surname: **ANKER**

Former names:

Service Address: **SPINNEY BROMLEY LANE
MUCH HADHAM
HERTFORDSHIRE
SG10 6HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL CRISPIN**

Surname: **HOWELL-JONES**

Former names:

Service Address: **98 MARKS ROAD
ROMFORD
ESSEX
RM7 7AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RON STEVEN**

Surname: **WESTRIP**

Former names:

Service Address: **HIGHBANK
STATION ROAD
MUCH HADHAM
HERTFORDSHIRE
SG10 6AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS; EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS; EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS; EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY C	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS; EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108
		<i>Total aggregate nominal value</i>	108

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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 : **17 ORDINARY shares held as at the date of this return**
Name: **RON STEVEN WESTRIP**

Shareholding 2 : **17 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARY SHOWELL-WESTRIP**

Shareholding 3 : **17 ORDINARY shares held as at the date of this return**
Name: **MALCOLM EDWARD ANKER**

Shareholding 4 : **17 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE ANKER**

Shareholding 5 : **34 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CRISPIN HOWELL-JONES**

Shareholding 6 : **1 ORDINARY A shares held as at the date of this return**
Name: **RON WESTRIP**

Shareholding 7 : **1 ORDINARY A shares held as at the date of this return**
Name: **SUSAN SHOWELL-WESTRIP**

Shareholding 8 : 1 ORDINARY A shares held as at the date of this return
Name: MALCOLM ANKER

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return
Name: ANKER JACQUELINE

Shareholding 10 : 1 ORDINARY B shares held as at the date of this return
Name: MALCOLM ANKER

Shareholding 11 : 0 ORDINARY C shares held as at the date of this return
1 shares transferred on 2013-02-13
Name: RON WESTRIP

Shareholding 12 : 1 ORDINARY C shares held as at the date of this return
Name: MICHAEL CRISPIN HOWELL-JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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