

000079/30

363a

complete in typescript, or in  
black capitals.

## Annual Return

000

Company number

06560662

Company name in full

RJB COATINGS LTD

of this return

information in this return is made up to

Day

Month

Year

0 9 / 0 4 / 2 0 0 9

of next return

wish to make your next return to a date  
than the anniversary of this return  
show that date here. Companies  
will then send a form at the  
late time.

Day

Month

Year

0 9 / 0 4 / 2 0 1 0

Registered Office

re the address at the date of  
return

FREDERICK HOUSE, DEAN GROUP

BUSINESS PARK, BRENDA ROAD

age of  
d office  
notified  
'87

Post town

HARTLEPOOL

County/Region

UK Postcode

TS25 2BW

Business activities

classification code number(s) for  
activity or activities

number cannot be determined,  
description of principal activity

\* SPRAY PAINTING &amp; GALVANISED COATINGS \*

FRIDAY



\*A045Y9A0\*

A13

24/04/2009

8

COMPANIES HOUSE

have completed and checked this form for the return of the  
company

signed by a director or secretary of the company

signed by a director or secretary of the company

signed by a director or secretary of the company

r of members \_\_\_\_\_  
 ter of members is not kept at the  
 office, state here where it is kept \_\_\_\_\_  
 \_\_\_\_\_  
 Post town \_\_\_\_\_  
 County/Region \_\_\_\_\_  
 UK Postcode   L  L  L  L  L  L  L  

r of Debenture holders \_\_\_\_\_  
 i register of debenture holders, or a  
 f any such register or part of it, which  
 at the registered office, state here  
 kept \_\_\_\_\_  
 Post town \_\_\_\_\_  
 County/Region \_\_\_\_\_  
 UK Postcode   L  L  L  L  L  L  L  

Company type

- united company ☐
- ompany limited by shares ☒
- ompany limited by guarantee without  
pital ☐
- ompany limited by shares exempt under  
O ☐
- ompany limited by guarantee exempt  
ction 30 ☐
- nlimited company with share capital ☐
- nlimited company without share capital ☐

Please tick the appropriate box

Company Secretary Details of a new company secretary must be notified on form 288a

details  
 otocopy  
 provide  
 int  
 ).  
 Name \*Style/Title \_\_\_\_\_  
 Forename(s)   M D ACCOUNTANTS LTD    
 Surname \_\_\_\_\_  
 Address †† ☐   FREDERICK HOUSE, DEAN GROUP    
  BUSINESS PARK, BRENDA ROAD    
 Post town   HARTLEPOOL    
 County/Region \_\_\_\_\_  
 UK Postcode   T  S  2  5  2  B  W    
 Country   ENGLAND  

e box if the  
 own is a  
 dress for the  
 y of a  
 ality Order  
 der section  
 e Companies  
 Otherwise,  
 usual  
 t address. In  
 f a corporation  
 n firm, give the  
 or principal  
 ress.  
 rship, give the  
 d addresses of  
 rs or the name  
 nship and  
 web

Directors  
Please list the directors in alphabetical order  
Company details  
In the case of a  
Director that is a  
Corporation or a  
Scottish firm, the  
name is the  
Corporate or firm  
name

Details of new directors must be notified on form 288a

Name \*Style/Title MR

Day

Month

Year

Date of birth 2 6 10 9 11 9 7 8

Forename(s) RICHARD JOHN

Surname BRACKSTONE

Tick the box if the  
address shown is a  
service address for the  
beneficiary of a  
Confidentiality Order  
issued under section  
3 of the Companies  
Act 1985. Otherwise,  
give your usual  
residential address. In  
the case of a  
Corporation or Scottish  
firm, give the registered  
principal office  
address.

☐

Address 19 CAIRN ROAD

Post town HARTLEPOOL

County/Region

UK Postcode TS 2 5 3 AQ

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR ✓

Directors  
Please list the directors in alphabetical order  
Company details

Details of new directors must be notified on form 288a

Name \*Style/Title MR

Day

Month

Year

Date of birth 0 5 10 9 11 9 5 0

Forename(s) RICHARD

Surname BRACKSTONE

In the case of a  
Director that is a  
Corporation or a  
Scottish firm, the  
name is the  
Corporate or firm  
name

☐

Address 19 TORQUAY AVENUE

Post town HARTLEPOOL

County/Region

UK Postcode TS 2 5 3 DP

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Tick the box if the  
address shown is a  
service address for the  
beneficiary of a  
Confidentiality Order  
issued under section  
3 of the Companies  
Act 1985. Otherwise,  
give your usual  
residential address. In  
the case of a  
Corporation or Scottish  
firm, give the registered  
principal office  
address.

**Share capital**

Details of all the shares in issue  
as at the date of this return

Class (e.g.  
Ordinary/Preference)

Number of shares  
issued

Aggregate Nominal  
Value

(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

ORDINARY	100	£100
Totals	100	£100

**Traded public companies**

A traded public company means a company any  
of whose shares are shares admitted to trading  
on a regulated market

Please tick this box if your company was a traded  
public company at any time during the period of  
this return

☐

**Shareholders**

(attach schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

For private or non-traded public  
companies are required to provide a  
list of shareholders if one was not included with  
either of the last two returns.

A full list of shareholders for a private or non-traded public  
company is enclosed. Please complete Schedule A.

☒ ☐

For traded public companies are required  
to provide a list of shareholders who  
hold at least 5% of the issued shares  
of any share class if a list was not  
provided with either of the last two  
returns.

A list of shareholders holding at least 5% of the issued  
shares of any share class for a traded public company is  
enclosed. Please complete Schedule B.

☐ ☐

A list containing shareholder changes is enclosed

☐ ☐

→ For private or non-traded public companies, please  
complete Schedule A

→ For traded public companies, please complete  
Schedule B

There were no shareholder changes in this period

☒

**Signature**

I certify that the information given in this return is true to the best of my  
knowledge and belief

Signed

x R. Brackstone . x

Date

x 23-4-09 x

(delete as appropriate)

If you have signed the return, send  
in the fee to the Registrar of  
Companies. Make cheques payable to  
Companies House.

(director / secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House to  
contact you if there is a query on the  
return. The contact information that you  
provide will be visible to searchers of the  
Companies House record.

**FLANNAGANS**  
**CHARTERED ACCOUNTANTS**  
**FREDERICK HOUSE**  
**DEAN GROUP BUSINESS PARK**  
**BRENDA ROAD**  
**HARTLEPOOL TS25 2BW**  
**Tel: 01429 890111**  
**Fax: 01429 890222**

Company number

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 23B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered principal office address.

☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

**Directors**

Please list the directors in alphabetical order

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Name \*Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 23B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered principal office address.

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

**Directors**

Please list the directors in alphabetical order  
Voluntary details  
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Details of new directors must be notified on form 288a

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☐

Name

\*Style/Title

Day

Month

Year

Date of birth

/

/

Forename(s)

Surname

Address

††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

**Directors**

Please list the directors in alphabetical order  
Voluntary details  
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

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☐

Name

\*Style/Title

Day

Month

Year

Date of birth

/

/

Forename(s)

Surname

Address

††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

[illegible]

### List of past and present shareholders

\_\_\_\_\_

[illegible]



This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

**Schedule B**  
**for traded public companies**  
**List of past and present shareholders**

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name -----  Address ----- ----- -----  UK Postcode L L L L L L L L			
Name -----  Address ----- ----- -----  UK Postcode L L L L L L L L			
Name -----  Address ----- ----- -----  UK Postcode L L L L L L L L			
Name -----  Address ----- ----- -----  UK Postcode L L L L L L L L			

**Schedule B**  
**for traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number \_\_\_\_\_

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			