



Companies House

AR01 (ef)

Annual Return



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Company Name: **RESPONSIBLE BUSINESS SOLUTIONS LIMITED**

Company Number: **08779623**

Date of this return: **18/11/2014**

SIC codes: **70210**

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

Situation of Registered Office: **119 WESTON ROAD
ROCHESTER
KENT
ENGLAND
ME2 3HB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JACQUALYN**

Surname: **BROWN**

Former names:

Service Address: **119 WESTON ROAD
ROCHESTER
KENT
ENGLAND
ME2 3HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**
(RETIRED)

Company Director 3

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

Surname: **COLEGATE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1967** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **HELEN LISA**

Surname: **COLEGATE**

Former names: **BROWN**

Service Address: **119 WESTON ROAD
ROCHESTER
KENT
ENGLAND
ME2 3HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1972** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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 IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: HELEN COLEGATE

Authorisation

Authenticated

This form was authorised by one of the following:

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