



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/03/2016**

**X52S57WQ**

*Company Name:* **RBIS PROPERTIES LIMITED**

*Company Number:* **08869836**

*Date of this return:* **30/01/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **LLYS Y WERYDD ABERPORTH  
CARDIGAN  
SA43 2HX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IOAN WYN LINQUEST**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **LLYS Y WERYDD ABERPORTH  
CARDIGAN  
UNITED KINGDOM  
SA43 2HX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BENJAMIN JAMES LINQUEST**

*Surname:*                                **MORRIS**

*Former names:*

*Service Address:*                        **LLYS Y WERYDD ABERPORTH  
CARDIGAN  
UNITED KINGDOM  
SA43 2HX**

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

*Date of Birth:*    **\*\*/11/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGEMENT AND  
LETTING AGENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **IOAN WYN LINQUEST**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **LLYS Y WERYDD ABERPORTH  
CARDIGAN  
UNITED KINGDOM  
SA43 2HX**

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

*Date of Birth:* **\*\*/05/1959** *Nationality:* **BRITISH**  
*Occupation:* **BUILDING SURVEYOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD MARTIN LINQUEST**

*Surname:*                         **MORRIS**

*Former names:*

*Service Address:*                **MORAWEL TRESAITH  
CARDIGAN  
CEREDIGION  
UNITED KINGDOM  
SA43 2JN**

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

*Date of Birth:*    **\*\*/05/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR SAMUEL RHODRE LINQUEST DEVONALD**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **LLYS Y WERYDD ABERPORTH  
CARDIGAN  
UNITED KINGDOM  
SA43 2HX**

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

*Date of Birth:* **\*\*/07/1987** *Nationality:* **BRITISH**

*Occupation:* **BUILDING SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *Prescribed particulars*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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:* **IOAN WYN LINQUEST MORRIS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN JAMES LINQUEST MORRIS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN LINQUEST MORRIS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SAMUEL RHODRE LINQUEST DEVONALD MORRIS**

## *Authorisation*

*Authenticated*

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

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